

**Meeting between Staff of the Federal Reserve Board and
Representatives of Avanti Bank
5-12-2021**

Participants: Mark Van Der Weide, Stephanie Martin, Sophia Allison, Gavin Smith, Jason Hinkle, Jeff Walker, Kavita Jain, and Dan McGonegle (Federal Reserve Board)

Caitlin Long, Chuck Thompson, Zev Shimko, and Katie Cox (Avanti Bank);
Derek Bush, and Allison Breault (Cleary Gottlieb)

Summary: Staff of the Federal Reserve Board met with representatives of Avanti Bank. During the meeting, Avanti Bank representatives discussed topics related to the Federal Reserve Board's Proposed Guidelines for Evaluating Account and Services Requests at Federal Reserve Banks ("Account Access Guidelines"). Avanti Bank representatives were supportive of the proposed Account Access Guidelines and discussed details of their business including how they believe the proposed guidelines would apply to their structure.