

**1st NORTHERN CALIFORNIA CREDIT UNION  
ANNUAL MEETING OF MEMBERS  
APRIL 27, 2023**

**Annual Meeting Agenda**

1. Call Meeting to order at 4:30 P.M.
2. Ascertain that a quorum is present (15 members)
3. Introduction
4. Reading and approval of the minutes of the Annual Meeting of Members of April 28, 2022
5. Reading of Reports
  - A. Board of Directors Report
  - B. Treasurer's Report
  - C. Supervisory Committee
  - D. Community Involvement
6. Unfinished Business
7. New Business, other than Election Results
8. Election Results
9. Member Questions/Comments
10. Adjournment