

**1st NORTHERN CALIFORNIA CREDIT UNION
ANNUAL MEETING OF MEMBERS
APRIL 25, 2024**

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 27, 2023
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