



Patelco Credit Union 2024 Annual Meeting

AGENDA

The order of business at the Annual Meeting shall be:

- a. Determination of Quorum
- b. Officer and Board Committee Reports
 - Reports can be reviewed in the 2023 Annual Report
 - Report of the Directors
 - Report of the Chief Financial Officer
 - Report of the Chief Lending Officer
 - Report of the Audit & Risk Committee
- c. Approval of the Minutes of the 2023 Annual Meeting
- d. State of the Credit Union
- e. Member Question and Answer
- f. Unfinished & New Business – None
- g. Elections
 - Three (3) positions to be filled by Board acclamation.**
 - Garick Zillgitt 3-year term
 - Jeffrey Parks 3-year term
 - Manuel Arens 3-year term
- h. Adjournment

