

**DEPARTMENT OF COMMERCE FEDERAL CREDIT UNION**  
**90<sup>th</sup> ANNUAL MEETING**  
**In-Person and Virtual**  
**September 6, 2023**

MEETING:	Chairman DiGiacomo called the meeting to order at 12:02 P.M.
ATTENDANCE:	There were 58 registered to participate with 45 in attendance.
MINUTES:	On a motion to dispense with the reading of the minutes of the 89th Annual Meeting there was unanimous agreement.
REPORTS:	Copies of the Annual Report were provided and briefings were presented by Chairman DiGiacomo, CEO Collins, Director Trafton, CLO Banyas and CXO Zahir. Chairman DiGiacomo briefed the status of the Supervisory Committee and asked for volunteers. Questions about the requirements for the committee were addressed by Chairman DiGiacomo.
UNFINISHED BUSINESS:	None
NEW BUSINESS:	NOMINATIONS – Chairman DiGiacomo briefed the requirement to elect officers for the new year. After a motion and a second there was unanimous agreement for the current officers to continue.  QUESTIONS – There were several questions from the participants which were addressed by Chairman DiGiacomo and Staff.
ADJOURNMENT:	Chairman DiGiacomo adjourned the meeting at 12:31P.M.
	<u>Brian DiGiacomo</u> <u>Chairman</u>
	<u>Thomas W. Zetty</u> <u>Secretary</u>
	<u>(*) Motion Approved</u>