



DEPARTMENT *of* COMMERCE  
FEDERAL CREDIT UNION

**91<sup>st</sup> Annual Meeting**

Wednesday, September 25, 2024

12p – 2p

**Agenda:**

1. Meeting Recording Announcement (Mr. DiGiacomo)
2. Call to Order and Welcome (Mr. DiGiacomo)
3. Reading of Minutes – Motion (Mr. Zetty)
4. Presentation of Reports:
  - a. Chairman’s Report (Mr. DiGiacomo)
  - b. Treasurer’s Report (Mr. Trafton)
  - c. Credit Committee Report (Mr. Banyas)
  - d. Supervisory Committee Report (Ms. Beam)
  - e. President’s Report (Mr. Collins)
5. Unfinished Report (Mr. Collins)
6. New Business
  - a. Elections – Motion (Ms. Cruz)
7. Adjournment