



OMISTA

OMISTA CREDIT UNION – 85th ANNUAL GENERAL MEETING
Wednesday, March 27, 2024

AGENDA

1. Call to Order
2. Determination of Quorum
3. Approval of Agenda
4. Introductions
5. Approval of Minutes
6. Nominating Committee Report
7. Presentation of Reports:
 - a. Board Chairperson
 - b. Management Report from CEO
 - c. Audit & Risk Committee
 - d. External Auditor
 - e. Financial Statements
8. Recommendations from Board of Directors:
 - a. Approval of Director Remuneration
 - b. Appointment of External Auditors
9. New Business/Announcements
 - a. Message from Atlantic Central/League Savings & Mortgage CEO
 - b. 2024 Credit Union Outlook
10. Adjournment