

NOTICE OF ANNUAL MEETING
May 21, 2024
FIRST CITIZENS' FEDERAL CREDIT UNION

The annual meeting of the membership of First Citizens' Federal Credit Union is scheduled to be held on Tuesday, May 21, 2024, at 4:30 p.m. at the Administration Center located at 200 Mill Road, Fairhaven, MA.

AGENDA

1. ASCERTAINMENT THAT A QUORUM IS PRESENT
2. READING AND APPROVAL OF THE MINUTES OF THE MAY 23, 2023, ANNUAL MEETING
3. REPORT OF THE NOMINATING COMMITTEE – ELECTIONS
4. REPORT OF THE CHAIRMAN – REV. DAVID LIMA
5. REPORT OF THE SUPERVISORY COMMITTEE – GENE GUIMOND
6. REPORT OF THE PRESIDENT – CHRIS HOWARD
7. NEW BUSINESS
8. UNFINISHED BUSINESS
9. ADJOURNMENT

PER ORDER OF THE BOARD OF DIRECTORS



REV. DAVID LIMA, CHAIRMAN
BOARD OF DIRECTORS