

NOTICE OF ANNUAL MEETING May 27, 2025 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 27, 2025, 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 21, 2024, 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