

NOTICE OF ANNUAL MEETING JANUARY 26, 2021 FIRST CITIZENS' FEDERAL CREDIT UNION

The annual meeting of the membership of First Citizens' Federal Credit Union is scheduled to be held on Tuesday, January 26, 2021 at 4:30 p.m. virtually.

Please scan QR Code below to register for the meeting. Pre-registration period ends on Sunday, 1/24.

NOTE: Must be a First Citizens' member to attend meeting.

AGENDA

- 1. ASCERTAINMENT THAT A QUORUM IS PRESENT
- 2. READING AND APPROVAL OF THE MINUTES OF THE JANUARY 21, 2020 ANNUAL MEETING
- 3. REPORT OF THE NOMINATING COMMITTEE ELECTIONS
- 4. REPORT OF THE CHAIRMAN REV. DAVID LIMA
- 5. REPORT OF THE SUPERVISORY COMMITTEE ROSS UPTON
- 6. REPORT OF THE CEO PETER MUISE/CHRIS HOWARD
- 7. NEW BUSINESS
- 8. UNFINISHED BUSINESS
- 9. ADJOURNMENT

PER ORDER OF THE BOARD OF DIRECTORS

REV. DAVID LIMA, ACTING CHAIRMAN BOARD OF DIRECTORS

TO REGISTER:

Step 1: Open the Camera App from your device's Home Screen, Control Center, or Lock Screen

Step 2: Hold your device so that QR code appears in the viewfinder and shows you a notification with a link.

Step 3: Click on the notification to open the link to register for the 2021 Annual Meeting

