

UMassFive College Federal Credit Union

56th Annual Business Meeting Agenda

Wednesday, March 22, 2023 • 6:00pm

- 1. Call to Order** Robert Harrison, Board Chair
- 2. Determination of a Quorum** Robert Harrison, Board Chair
- 3. Minutes of Last Meeting** Jacqui Watrous, Alternate Board Secretary
- 4. Chair Report** Robert Harrison, Board Chair
- 5. President's Report** Richard Kump, President & CEO
- 6. Supervisory Committee Report** Ellen Rutan, Supervisory Committee Chair
- 7. Unfinished Business** Robert Harrison, Board Chair
- 8. New Business** Robert Harrison, Board Chair
- 9. Election Results** Jacqui Watrous, Alternate Board Secretary
- 10. Closing Remarks** Richard Kump, President & CEO
- 11. Adjournment** Robert Harrison, Board Chair