

UMassFive College Federal Credit Union

57th Annual Business Meeting Agenda

Wednesday, March 20, 2024 • 6:00pm

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| 1. Call to Order | Robert Harrison, Board Chair |
| 2. Determination of a Quorum | Robert Harrison, Board Chair |
| 3. Minutes of Last Meeting | Ruth Yanka, 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 | Ruth Yanka, Board Secretary |
| 10. Closing Remarks | Richard Kump, President & CEO |
| 11. Adjournment | Robert Harrison, Board Chair |