

OKUNITY FEDERAL CREDIT UNION, CHARTER NO. 18965

doing business as



*******ANNUAL MEETING AGENDA*******

STILLWATER PUBLIC LIBRARY

1107 S. DUCK STREET, STILLWATER, OK 74074

MARCH 14, 2024 – 5:30 PM

- I. Call to Order – *Lyle Eastman*
- II. Ascertainment of Quorum – *Lyle Eastman*
- III. Reading and approval or correction of minutes of last annual meeting – *Lyle Eastman*
- IV. Chair Report – *Lyle Eastman*
- V. President/CEO Report – *Daniel Thrasher*
- VI. Financial Report – *Renee Smith*
- VII. Supervisory Committee Report – *Chris Warde*
- VIII. Unfinished Business – *Lyle Eastman*
- IX. New Business – *Lyle Eastman*
- X. Election – *Lyle Eastman*
- XI. Adjourn