OKUNITY FEDERAL CREDIT UNION, CHARTER NO. 18965

doing business as

OKLAHOMA COMMUNITY CREDIT UNION

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

EARL D. MITCHELL, JR. BOARD ROOM
311 E. MCELROY, STILLWATER, OK 74075
MARCH 26, 2026 – 5:30 PM

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