

UNION COUNTY EMPLOYEES FEDERAL CREDIT UNION 2022 ANNUAL MEETING AGENDA

Date: August 1, 2023

Location: Michelinos Restaurant - 169 Washington Ave, Elizabeth, NJ

Time: 5:30pm

Agenda:

Call to order	5:30pm
Opening Remarks	Lisa Bonanno, Chairperson
Introductions	Board of Directors Manager/CEO Supervisory Committee Staff
Minutes	Secretary Request to waive the reading of the minutes
Financial Reports	December 31, 2022 (presented by CEO/Manager – included in package)
Supv Committee	Annual update (included in package)
Nominations	Nominating Committee Vacancies for the board: Select up to four (4) individuals Lisa Bonanno (incumbent) Lisa Cybulski (incumbent) Vacancy Vacancy No other applications received by credit union. Motion to cast one vote for above nominees
Motions	Adjourn the meeting

