



Notice of Annual Meeting

The 76th Annual Meeting of the Credit Union will be held on Tuesday, April 11, 2023, at 3:00 p.m., at 1725 I Street for those attending in-person as well as broadcasted via video conference (Zoom).

As prescribed in the Bylaws, the Agenda is as follows:

1. Ascertainment that a Quorum is Present
2. Approval of the Minutes of the Last Annual Meeting
3. Report of the Board of Directors
4. Report of the Treasurer
5. Report of the Credit Committee
6. Report of the Supervisory Committee
7. Unfinished Business
8. New Business
9. Election Announcement
10. Adjournment

Copies of the Minutes of the 75th Annual Meeting of Bank-Fund Staff Federal Credit Union can be obtained via written request.

A handwritten signature in black ink, appearing to read "Pam O'Connell", is written in a cursive style.

Pam O'Connell
Secretary of the Board of Directors