



Appointment of the External Auditor for 2020 by the Membership

The Audit Committee recommends the reappointment of Jones & O'Connell LLP as the Police Credit Union's External Auditor to provide audit related services in relation to the review of our financial statements for the year ending December 31, 2020.

Jones & O'Connell has been the Credit Union's Auditor of choice for the last thirteen (13) years. Throughout this period, the Board of Directors and the Audit Committee believe that Jones & O'Connell have provided a good combination of knowledge of The Police Credit Union, value for service, and professional expertise in fulfilling the role of our external auditor.

The Audit committee has recommended the appointment of Jones & O'Connell LLP as the Credit Union's Auditors for 2020.