



**THE POLICE**  
CREDIT UNION

## **AGENDA**

Location: by Zoom Webcast

Date: Monday April 25, 2022

Time: 4:00 p.m.

- I. Welcome and Call to Order
- II. Chair's Remarks
- III. CEO Address
- IV. Report of the Audit Committee
- V. Independent Auditor's Report
- VI. Report on the Financial Statements
- VII. New Business
  - i. Adoption of the previous meeting minutes of April 26, 2021
  - ii. Appointment of External Auditor
  - iii. Election - Board of Directors
- VIII. Closing Remarks & Adjournment