



THE POLICE
CREDIT UNION

AGENDA

Location: by Zoom Webcast

Date: Monday April 28, 2025

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. Approve the Annual General Meeting minutes of April 22nd, 2024.
 - ii. Approve the appointment of the External Auditor for 2025.
- VIII. Closing Remarks & Adjournment