



THE POLICE
CREDIT UNION

AGENDA

Location: by Zoom Webcast

Date: Monday April 27, 2026

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. Receive the results for the approval of the Annual General Meeting minutes of April 28, 2025.
 - ii. Approve the appointment of the External Auditor for 2026.
 - iii. Receive the results of the 2026 Director Elections
- VIII. Closing Remarks & Adjournment