



**THE POLICE**  
CREDIT UNION

## **AGENDA**

**Location: by Zoom Webcast**

**Date: Monday April 26, 2021**

**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. Approval of the previous meeting minutes of June 22, 2020**
  - ii. Appointment of External Auditor**
  - iii. Acclamation of Board of Directors**
- VIII. Closing Remarks & Adjournment**