

**MADISON FIRE DEPARTMENT CREDIT UNION
ANNUAL MEETING
MARCH 8,2022**

AGENDA

- A. Determination of quorum (Director Joseph Seifert)
- B. Introduction of the board of directors and officers
- C. Approval of previous year's annual meeting minutes
- D. Report of the Chairman, Larry Grab
- E. Report of the Treasurer, Joe Seifert
- F. Report of the Loan Officer, Kari Ruscetti
- G. Report of the President, Steve Krieger
- H. Elections
 - 2 position open on the board:
 - Nathan Franke – running for re-election
 - Kevin Sherry – running for re-election
- I. Old business
 - No Old Business
- J. New business
- K. Adjournment