**Agenda**

Order of Business at Annual Meeting:

1. Ascertainment that a quorum is present
2. Approval of Agenda
3. Approval of Minutes of last meeting
4. Report of Directors
5. Report of the Treasurer
6. Report of the Supervisory Committee
7. Report of the Credit Committee
8. Unfinished Business
9. New Business other than Elections
10. Elections
11. Adjournment