



HAWAII STATE

FEDERAL CREDIT UNION

Hawaii State Federal Credit Union 87th Annual Meeting Agenda

Hawaii Pacific University at Aloha Tower – Multipurpose Room 3
also Broadcast via Telephone Conference on Saturday, June 22, 2024, at 9 a.m.

1. Call to Order
2. Certification of Quorum
3. Approval of Standing Rules
4. Approval of Minutes of 86st Annual Meeting
5. Introduction of 2023 Board of Directors
6. Introduction of 2023 Supervisory Committee
7. Treasurer’s and Supervisory Committee Report
8. Chairman’s Message
9. Executive’s Message
10. Special Orders: Elections
 - a. Nominations Committee Report
 - i. Introduction of Nominations Committee
 - ii. Announcement of Nominees
 - b. Election Results
 - c. Retention of Ballots
11. New Business
12. Member Meeting Adjournment