

**Interfaith Federal Credit Union
76th Annual Meeting**

**Virtually and In-Person from our Headquarters
9040 Benson Ave.
Montclair, CA 91763**

Thursday, March 21, 2024

1:00 PM (Pacific Time)

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| 1. Welcoming by Rev. Dr. Lewis Fry, Secretary | 1:00 |
| 2. Opening Prayer | 1:05 |
| 3. Declaration of a Quorum & Adoption of Agenda | 1:10 |
| 4. Receipt of Minutes of 75th Annual Meeting of March 16, 2023 | 1:12 |
| 5. Introductions | 1:15 |
| <ul style="list-style-type: none">• Introduction of Directors and Officers• Introduction of Supervisory Committee members• Introduction of Senior Management | |
| 6. Nominating Committee Report, Mr. Paul Barker | 1:20 |
| 7. President & CEO Report
2023 Annual Report | 1:25 |
| 8. Supervisory Committee Report, Rev. David Burgeson | 1:35 |
| 9. Q & A | 1:40 |
| 10. Meeting adjournment | |