

FIRST COMMONWEALTH FEDERAL CREDIT UNION BOARD MEETING AGENDA

April 24, 2024

- I. Call Meeting to Order – Bill Ehritz**
- II. Consent Agenda**
 - * March 2024 Board Meeting Minutes
 - * March 2024 Financial Report
 - * March 2024 Lending Activity
 - * March 2024 Product and Pricing Committee Minutes
 - * March 2024 Finance Committee Minutes
 - * March 2024 Supervisory Committee Minutes
 - * Charter Amendment Minutes
- III. CEO Report**
 - * CLA Year-End Audit Readout
 - * Wire Policy
 - * Small-Minded Banking Presentation
 - * Quarterly Reports
- IV. Next Meeting – Wednesday, May 29, 2024**
- V. Adjournment – Bill Ehritz**

Strategic Planning May 3-5

Loews Hotel, Philadelphia

