

AGENDA
OUCU FINANCIAL
Board of Directors' Meeting

- *Approval of Full Agenda**
- *Approval of Consent Agenda**
- *Approval of Minutes**

CEO Notes & Strategic Initiatives Progress

Board Officer Reports

- Chairperson Report
- Vice-Chairperson Report
- Treasurer Report
- Secretary Report

New Business:

Old Business:

Committee Reports:

- Associate Director Policy
- Board Travel
- CEO Review & Compensation
- Nominating/Board Election
- Scholarship

Consent Agenda Documents and Reports

***Policies**

***Reports for Month in 2024:**

- Management Dashboard
- *New Membership and Closed Membership Report
- *Financial Statement
- *New Loan Production
- *Delinquent & Charge-Off Balance
- *Loan Denials

- Loan Exceptions
- *Proposed Charge-Offs
- Suspicious Activity Report
- ALM Reports & Minutes
- IT Steering Committee Reports/IT Updates
- Audit Oversight Committee Reports

Comments for the Good of the Order
Adjournment

EXECUTIVE SESSION

- *Requires Board action

OUCU Core Purpose: "To promote our members' financial well-being and quality of life"