

BOARD MEETING AGENDA
Month Day, Year

CONSENT ITEMS

❖ Packet

- Investments
- Loan Charge Offs
- Budget Variance Report Quarterly
- Net Charge off Report 1st Quarter

❖ Attachments

- Previous Meeting Minutes
- Committee Minutes
- BSA Activity Report
- BSA Risk Assessment Report
- Charge Off Variance - March
- Community Events
- Dividends
- Internal Audit Report - 1st Qtr. 2024
- SAR(s)
- NCUA/DIFS Letters/Bulletins/Alerts:

MANAGEMENT REPORTS

1.

PRESIDENT'S REPORT

1.

ACTION ITEMS

1.

GENERAL DISCUSSION ITEMS

ADJOURNMENT