

**DFCU FINANCIAL
ANNUAL MEMBERSHIP MEETING AGENDA AND
RULES OF PROCEDURE AND CONDUCT**

**Monday, May 16, 2022
Virtual Meeting**

AGENDA

1. Determination of a Quorum
2. Approval of the Minutes from 2021 Meeting
3. Report of Chairman
4. Report of Financial Condition and Annual Comprehensive Audit
5. Unfinished Business
6. New Business Other Than Election
7. Election
8. Adjournment
9. Questions and Answers

RULES OF PROCEDURE AND CONDUCT OF THE ANNUAL MEETING

The following rules of procedure and conduct have been adopted by the Board of Directors and will be used to assure that the annual meeting is fair, orderly and conducted in a business-like fashion.

1. The meeting will be conducted in accordance with the Agenda set forth above and will be conducted as expeditiously as possible.
2. The Annual Membership Meeting shall be governed by these Rules of Procedure and the parliamentary procedures described in *Democratic Rules of Order* (Seventh Edition).
3. This presentation may not be recorded without the express written permission of DFCU Financial.
4. If you have specific questions not already submitted, please use the CHAT function and questions will be responded to.
5. In order to give everyone an opportunity to be heard, questions and comments should be brief.
6. The distribution of any marketing, advertising, soliciting, promotional or other materials is strictly prohibited.
7. Any person found to be violating the foregoing Rules of Procedures and Conduct or otherwise being disruptive to this meeting may be removed from the meeting.
8. Meeting Business. In addition to the election of directors, matters to come before the annual meeting are limited to specific actions of members permitted under the law and DFCU Financial's bylaws. No action may be taken by the members at the annual meeting unless the entire membership has been notified prior to the annual meeting of the old or new business action to be considered.