



# 2019

## ANNUAL MEETING

September 11, 2019 | Charlotte, N.C.

### MEETING AGENDA

Call to Order

Welcome

Introduction of Board of Directors, Committee Members and Staff

Appointment of Recording Secretary

Verification of a Quorum

Approval of the Minutes – August 9, 2018

Report of the Chair

Report of the Treasurer

Report of the Credit Committee

Report of the Supervisory Committee

Executive Report

Old Business

New Business

Nominating Committee Report

Election Results

Special Presentation

Adjournment

