

**Notice of Annual Meeting
For the Membership of St. Mary's Credit Union
April 8 & April 15, 2024**

The Annual Meeting of the Membership of St. Mary's Credit Union (SMCU) will be held at SMCU Headquarters, 46 Lizotte Drive, Marlborough MA on Monday, April 22, 2024 at 5:20 p.m.

Agenda

1. Welcome - Opening Remarks
2. Prior Year Minutes
3. President's Report
4. Annual Report of the Audit Committee
5. Setting Maximum Limits on Borrowing
6. Director Expenses
7. Nominating Committee - Election of Officers

Sincerely,

James F. Toohey
Clerk