## **Welcome to the 54th Annual Shareholders Meeting of**



March 21, 2022 • 4:00 pm (virtually)

## **Agenda of the Shareholders Meeting**

- 1. Call to Order
- 2. Roll Call of Board of Directors
- 3. Determination of a Quorum
- 4. Last Call for Ballots
- 5. Minutes of the 2021 Annual Meeting
- 6. Report of the Directors
- 7. Report of the Treasurer
- 8. Report of the Audit Committee
- 9. Unfinished Business
- 10. New Business
  - Election Results
- 11. Adjournment

Thank you for attending today.