



CONSENT AGENDA (REDACTED)

XYZ Board of Directors

Sept 29, 2016

4:30 p.m. - 6:15 p.m.

| TIME | ITEM | PG | MODERATOR | VOTE | DISCUSS | INFO |
|--|---|---------------|------------------|-------------|----------------|-------------|
| OPENING | | | | VOTE | DISCUSS | INFO |
| 4:30-4:35 | Call Meeting to Order | | Chairperson | | | |
| | Roll Call 1) Board of Directors 1) Supervisory Committee 2) Executive Team | | Chairperson | | | |
| 4:35-5:00 | Employee Spotlight | | VP of Operations | | | X |
| CONSENT | | | | VOTE | DISCUSS | INFO |
| <p>CONSENT portion of agenda will be in the packet uploaded to CUboardroom. Any questions or comments should be submitted and answered on CUboardroom. There will be no discussion of these items during the meeting unless the committee is notified in advance.</p> | | | | | | |
| | Minutes 1) Previous Board Meeting Minutes, Aug 25, 2016 | 4 | Chairperson | X | | |
| | Policy Review 1) Liquidity and Contingency Funding Policy 2) ID Theft Policy 3) Lending Policy | 7 23 28 | Chairperson | X | | |
| | Declare the Dividend for Sept 2016 and Announce the Dividend Intention for Oct 2016 (Recommendation - 0.15% - APY for Sept and Oct) | | Chairperson | X | | |
| | Charge Offs - for August 2016 | 113 | Chairperson | X | | |
| | Approve IT CUSO Write Off | | Chairperson | X | | |
| | Financial Summary Report | 114 | CFO | | | X |
| | Minutes 1) Supervisory Committee Meeting Minutes, May 24, 2016 2) Asset, Liability Committee Minutes, Aug 2016 | 121 128 | | | | X |
| | BSA Reporting Zero SAR reports were filed Aug 2016 Eight CTR Reports were filed Aug 2016 | | | | | X |