



## APPOINTMENT OF THE AUDITORS



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At the November 27, 2019 meeting of the WFCU Board of Directors, the Board passed the following motion, recommending the appointment of KPMG LLP as External Auditors for the fiscal year ending May 31, 2022, by the membership of WFCU Credit Union at the 37th Annual General Meeting.

Approve to re-confirm the appointment of KPMG LLP as External Auditors for WFCU for the fiscal years 2020-2024, and to recommend to the WFCU Credit Union Membership at the 2021 Annual Meeting, to appoint KPMG LLP as External Auditors for the fiscal year 2021-2022.