



REGIONAL
BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

12:00 p.m.

Wednesday, January 11, 2023

Note: This is a Zoom Conference Call Meeting

Dial In Number: 1 (312) 626-6799

Meeting ID: 862 5700 5820

Agenda

- I. Call to Order
- II. Approval of Minutes – December 14, 2022
- III. Loan Ratifications
- IV. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan File Action
 - iv. Loan Balance Report
- V. *Motion to convene in closed session under Wisconsin Statutes 19.85(1) (e), and (g) to review loan applications, negotiate the terms for investment of public funds; and confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*
- VI. Roll Call Vote
- VII. Closed Session:
- VIII. Negotiate terms for investment of public funds for Cox&Muniz LLC
- IX. Motion to Return to Open Session
Open Session:
- X. Motion on Business Discussed in Closed Session
- XI. Other Business
 - i. Next Meeting – Wednesday, February 8, 2023 @ 12:00 p.m. via Zoom
- XII. Adjourn

ADMINISTERED BY:



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