

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. – Barron County Loan Committee 1:00 p.m. Tuesday, March 19, 2024

Dial In Number: 1 (312) 626-6799 Meeting ID: 897 1581 2455

<u>AGENDA</u>

- 1) Call to Order
- 2) Approval of February 20, 2024 Minutes
- Motion to convene into closed session under Wisconsin Statutes 19.85(1)(e), and (g) to review loan applications and negotiate the terms for investment of public funds.
- 4) Roll Call Vote

Closed Session:

- 5) Discussion of Revolving Loan Fund Request Sockness, LLC
- 6) Motion to return to Open Session
- 7) Open Session:
- 8) Motions on Business Discussed in Closed Session
- 9) Other Business
- 10) Adjourn

