REGIONAL BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors
12:00 p.m.
Thursday, September 10, 2026

Banbury Place
800 Wisconsin Street, Building D2
4rd Floor, Suite H
Eau Claire, Wisconsin 54703

Virtual Option:
Dial-In: 1 (817) 900-9005
Meeting ID: 368 608 023

Agenda

I. Call to Order

II. Approval of Minutes – August 13, 2026

III. August 30, 2026 YTD financials

IV. Discussion of Loan Portfolio Overview and Financial Status

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. Delinquent Loans Memorandum

IX. Motion to Return to Open Session

Open Session:

X. Motions on Business Discussed in Closed Session

XI. Other Business

ADMINISTERED BY: WCWRPC

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i. Next Meeting – Thursday, October 8, 2026, at 12:00 p.m. via AT&T Office@Hand

XII. Adjourn