

**MAINE MUNICIPAL BOND BANK
AGENDA FOR APRIL 26, 2017 MEETING**

A regular meeting of the Bond Bank has been called by Chairman Steve Crockett for Wednesday, April 26, 2017 at **9:00 a.m.** at the Maine Municipal Bond Bank.

The order of Business

a. Roll Call

b. Reading and approval of the Minutes of March 22, 2017

c. Report of the Treasurer for the Month(s) of March 2017

d. Old Business: -None

e. New Business: -2017 Series B Spring Sale

-Consider SRRF Applications - RSU #4
- RSU #10
- RSU/MSAD #58

-Consider General Resolution Application – Sanford Water District

- Consider DWSRF Applications - Town of Howland
- Bangor Water District
- Rumford Water District

-Consider CWSRF Applications – City of Eastport
- Town of Machias
- Winter Harbor Utilities District

-Consider MOU with MEMA-Dam Repair Loan Program

-Director's Report:

-Other: Executive Session to discuss Executive Director compensation increase

f. Adjourn

List of Attachments:

Minutes of March 22, 2017

Treasurer's Report for March 2017

Applications

2017 Fall Issue Schedule

Moody's & S & P rating reports

2017 Series B Preliminary Official Statement