

**MAINE MUNICIPAL BOND BANK  
AGENDA FOR SEPTEMBER 20, 2017 MEETING**

An annual meeting of the Bond Bank has been called by Chairman Steve Crockett for September 20, 2017 at **4:00 p.m.** at the Cumberland Club, 116 High Street, Portland, Maine.

The order of Business

a. Roll Call

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b. Reading and approval of the Minutes of August 30, 2017

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

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d. Old Business: -None

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e. New Business: -Election of Officers for fiscal year 2017-2018

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-Appoint General Counsel for fiscal year 2017-2018

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-Presentation of Measures of Performance Report

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-Director's Report

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-Other

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f. Adjourn

*List of Attachments:*

*Minutes of August 30, 2017*

*Treasurer's report*

*Measures of Performance Report to be handed out at the meeting*

*MMBB FY 2017 Audit Report*