

**MAINE MUNICIPAL BOND BANK
AGENDA FOR JUNE 19, 2019 MEETING**

A regular meeting of the Bond Bank has been called by Chairman Phil Harriman for Wednesday, June 19, 2019 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 April 24, 2019

c. Report of the Treasurer for the Month(s) of May 2019

d. Old Business: -None

e. New Business: -Consider MMBB Budget for FY 2020

-Consider General Resolution - Brunswick & Topsham Water
Program Applications: District

-Consider CWSRF Applications: - Caribou Utilities District
- Town of Livermore Falls
- Town of Rumford

-Consider DWSRF Applications: - Rangeley Water District
- Searsport Water District

-Discussion: Executive Director Position

-Director's Report:

-Other:

f. Adjourn

List of Attachments:

-Minutes of April 24, 2019

-Treasurer's Report for May 2019

-FY 2020 Budget materials

-Staff Year in Review memos

-Financial Applications

-2019 Spring sale OS

-2019 Fall sale schedule