

**MAINE MUNICIPAL BOND BANK
AGENDA FOR SEPTEMBER 11, 2019 MEETING**

An annual meeting of the Bond Bank has been called by Chairman Phil Harriman for September 11, 2019 at **4:00 p.m.** at the Cumberland Club, 116 High Street, Portland, Maine.

The order of Business

a. Roll Call

b. Reading and approval of the Minutes of August 28, 2019

c. Report of the Treasurer for the Month(s) of None at this time

d. Old Business: -None

e. New Business: -Consider General Resolution loan amount increase from MSAD 31

-Election of Officers for fiscal year 2019-2020

-Appoint General Counsel for fiscal year 2019-2020

-Director's Report

-Other

f. Adjourn

List of Attachments:

Minutes of August 28, 2019

Revised loan approval

Program handouts will be presented at meeting