

Montgomery County Green Bank Board of Directors Meeting  
Thursday Sept 20, 2018 at 8:00 am  
155 Gibbs St; 4<sup>th</sup> Floor Conference Room A

DRAFT - Board of Directors Agenda

Please note that a portion of this meeting will be closed to the public.

<u>Time</u>	<u>Topic</u>	<u>Lead</u>	<u>Action</u>
8:00	1. Call to Order and Roll Call	Hunter	
	2. Public Introductions & Comment		
8:05	3. Approval of the Agenda	Hunter	
	4. General Business		
8:05	a. Finance and Operations Committee – Part 1 Review FY18 Audit – with Hertzbach Review FY18 990 – with Hertzbach	Marconi	
8:30	b. Closed Session – Board Oversight meeting with Auditors (Board Only)	Marconi	R1
8:50	c. Finance and Operations – Part 2 FY18 Audit Approval	Marconi	R2
9:00	Adjournment		

The public may attend the meeting. If a member of the public plans to attend, RSVP to [info@mcgreenbank.org](mailto:info@mcgreenbank.org).