

Montgomery County Green Bank Board of Directors Meeting By Teleconference

Wednesday May 6, 2020 at 1:30pm

DRAFT - Board of Directors Agenda

Time	Topic
1:35	1. Call to Order and Roll Call
	2. Public Introductions & Comment
1:45	3. Approval of the Agenda
1:50	4. Approval of Meeting Minutes <i>March 22, 2020 Board Meeting</i>
1:55	5. Administrative Business <ul style="list-style-type: none">• <i>Report from CEO</i>• <i>DEP Staff Update</i>
	6. General Business
2:10	a. MCGB Product and Investments Discussion <ul style="list-style-type: none">• <i>Market Update</i>• <i>Closed Session - Investment Approval</i>• <i>Updates on Key Activities</i>
3:00	b. Finance and Operations <ul style="list-style-type: none">• <i>FY20 Financial Statements</i>• <i>FY21 DRAFT Budget and Workplan Review</i>
	c. Information Items / Other Announcements
4:30	Adjournment

The public may attend the meeting. If you would like to join, please RSVP in advance to info@mcgreenbank.org and you will be provided information on how to join the meeting.