

Montgomery County Green Bank Board of Directors Meeting By Teleconference

Wednesday May 5, 2021 at 1:30pm

The public may attend the meeting. The meeting is by teleconference during the current pandemic.

If you would like to join, please RSVP to info@mcgreenbank.org and you will be provided information on how to join the meeting.

DRAFT - Board of Directors Agenda

Time	Topic
1:35	1. Call to Order and Roll Call
	2. Public Introductions & Comment
1:40	3. Approval of the Agenda
1:45	4. Approval of Meeting Minutes <i>March 24, 2021 Board Meeting</i>
	5. General Business
1:50	a. <u>Finance and Operations</u> <ul style="list-style-type: none">• Draft FY22 Budget Review• Draft FY22 Workplan Review• Approval on Product Change
3:10	b. <u>Governance</u> <ul style="list-style-type: none">• FY21 Conflict Of Interest Review• <i>Closed Session</i>
4:00	c. Adjournment