

**Montgomery County Green Bank
Board of Directors
Special Meeting
By Teleconference**

Friday May 13, 2022 at 8:00 am

DRAFT - Board of Directors Agenda

| Time | Topic |
|-------------|---|
| 8:00 | 1. Call to Order and Roll Call |
| | 2. Public Introductions & Comment |
| 8:01 | 3. Approval of the Agenda |
| | 4. General Business |
| 8:02 | a. <u>Investment</u> <ul style="list-style-type: none">• Investments for approval – Review• Closed Session - Investment Structures• Investment Approvals |
| 8:55 | b. <u>Governance</u> <ul style="list-style-type: none">• FY23 Calendar - Draft |
| 8:59 | c. Information Items / Other Announcements |
| 9:00 | 5. 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.