

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

Thursday March 23, 2023 at 8:00 am

DRAFT - Board of Directors Special Meeting Agenda

<u>Time</u>	<u>Topic</u>
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">• Summary of Upcoming Investments• Closed Session to Review Confidential Information• Investment Approvals
	b. <u>Closed session for personnel matters</u>
8:59	c. <u>Information Items / Other Announcements</u>
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.