



REGIONAL BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors Loan Portfolio Meeting

3:00 p.m.

Thursday, January 12, 2017

Banbury Place

800 Wisconsin Street, Bldg D2, Suite 401

Eau Claire, WI 54703

Agenda

- I. Call to Order
- II. Approval of Minutes – December 8, 2016
- III. Loan Ratifications
- IV. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan File Action Report
- V. Approval of WCWRPC Invoice – October through December 2016
- VI. Anniversary Celebration
- VII. Other Business
- VIII. Adjourn

ADMINISTERED BY:



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