



REGIONAL BUSINESS FUND, INC.
PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

3:00 p.m.

Thursday, September 14, 2017

Banbury Place – Gillette Room

800 Wisconsin Street, Bldg D2

Eau Claire, WI 54703

Agenda

- I. Call to Order
- II. Approval of Minutes – August 10, 2017
- III. August 31, 2017 YTD financials
- IV. Discussion of loan portfolio overview and financial status
- V. New Business
 - i. Approval of change to the Investment Strategy – Growth Loan Fund
 - ii. Delinquent Loans Memorandum
- VI. Other Business
 - i. Conflict of Interest and Confidentiality Agreements
 - ii. UWEC project update
- VII. Items for December agenda
- VIII. Adjourn

ADMINISTERED BY:

