



**BOARD MEETING**

April 5<sup>th</sup>, 2019 – 2:00 pm

Via Teleconference

| <b>Issue</b>  | <b>Agenda Item</b> | <b>Topic</b>                  |
|---|--------------------|-------------------------------|
| <b>Administrative</b>                                 | 1                  | Review of Meeting Agenda      |
| <b>Consideration of SRF</b>                           | 2                  |                               |
| <b>Loans</b>  |                    |                               |
| <b>Standing Agenda Hold<br/>for Executive Session</b> | 3                  | For use at Board's discretion |
| <b>Other Business</b>                                 |                    |                               |