



BOARD OF DIRECTORS MEETING

Thursday, February 28, 2019

10:30 AM

Schrafft's City Center, 529 Main Street, Suite 201, Charlestown, MA 02129

AGENDA

- I. Establishment of Quorum
- II. State Auditors

- III. Administrative Matters and Governance
 - Review and Approval of Minutes – December 13, 2018
 - MGCC Credit Committee Update (Presented at Meeting)
 - Financials
 - Compliance Update – Audit Committee
 - Loan by Migration Report
 - Loans by Risk Rating

- IV. Glynn Lloyd, Business Equity Initiative
- V. Pilot loan fund- BEI
- VI. President's Report

- VII. Marketing & Outreach

Adjourn

Next Meeting: April 11, 2019