

A G E N D A

E.C.I.A. BUSINESS GROWTH, INC.

BOARD OF DIRECTORS MEETING

DATE: WEDNESDAY, NOVEMBER 14, 2018
TIME: 12:00 PM MEETING
PLACE: E.C.I.A. MEDIUM CONFERENCE ROOM
OFFICES OF E.C.I.A.
7600 COMMERCE PARK
DUBUQUE, IOWA 52002

1. CALL TO ORDER
 2. APPROVAL OF MINUTES OF OCTOBER 10, 2018 MEETING (ENCL. 1)
 3. "Closed session" - discussion of pending loan applications or proposals pursuant to Iowa Code Section 21.5. (Anticipated closed session to start approximately 12:05 P.M. and anticipated to last 15 minutes):
- 12:05**
- A. RECEIVE/FILE SEPTEMBER 30, 2018 STATUS OF LOAN PORTFOLIO
 4. REVIEW/ACTION ON FY 2018 E.C.I.A. BUSINESS GROWTH, INC. ANNUAL AUDIT REPORT PRESENTED BY TOSTRUD AND TEMP
 5. PRESENTATION OF E.C.I.A. BUSINESS GROWTH, INC. FY 2018 ANNUAL REPORT
 6. REVIEW/ACTION ON AMENDING ECIA BUSINESS GROWTH AND ECIA CONTRACT
 7. REVIEW RESULTS OF INDEPENDENT LOAN FILE REVIEW FOR FY18
 8. OTHER BUSINESS
 9. ADJOURNMENT

**PLEASE CALL OR E-MAIL OUR OFFICE
TO CONFIRM YOUR ATTENDANCE AT THIS MEETING
[(563) 556-4166 OR 800-942-4648 OR SNESTEBY@ECIA.ORG]
THANK YOU**

Please contact Matt by MONDAY with any questions concerning the agenda.

Visit the ECIA Website at www.ecia.org