

AG E N D A

E.C.I.A. BUSINESS GROWTH, INC. **BOARD OF DIRECTORS MEETING**

DATE: WEDNESDAY, NOVEMBER 4, 2026
TIME: 12:00 PM MEETING
PLACE: TEAMS

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/283329844628431?p=VfIDuaHqa4p43d3gMw>

Meeting ID: 283 329 844 628 431

Passcode: EM2af35X

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1. CALL TO ORDER
 2. APPROVAL OF NOVEMBER 4, 2026, BUSINESS GROWTH AGENDA
 3. APPROVAL OF MINUTES & SECRETARIAL NOTES OF SEPTEMBER 9, 2026, MEETING (ENCL 1)
 4. REVIEW/ACTION ON FY 2026 E.C.I.A. BUSINESS GROWTH, INC. ANNUAL AUDIT REPORT PRESENTED BY BERGAN KDV (ENCL 2)
 5. RECEIVE/FILE E.C.I.A. BUSINESS GROWTH, INC. FY 2025 ANNUAL REPORT (ENCL 3)
 6. RECEIVE/FILE RESULTS OF INDEPENDENT LOAN FILE REVIEW FOR FY25 & FY26 (ENCL 4)
 7. REVIEW/ACTION ON PHYSICAL POSTING DESIGNATION
 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 RSABERS@ECIA.ORG]

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Please contact Matt by FRIDAY October 30, 2026 with any questions concerning the agenda.

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