

A G E N D A

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

BOARD OF DIRECTORS MEETING

Conference Call

1-877-928-8436, passcode: 760 0062#

DATE: WEDNESDAY, APRIL 11, 2018

TIME: 12:00 PM

PLACE: Conference Call

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF FEBRUARY 14, 2018 MEETING (ENCL 1)
3. REVIEW/ACTION ON REVISED INTERNAL CONTROL POLICY MANUAL (ENCL 2)
4. REVIEW/ACTION ON REVISED LOAN POLICY AND OPERATIONS MANUAL (ENCL 3)
5. OTHER BUSINESS
6. ADJOURNMENT

**PLEASE CALL OR E-MAIL OUR OFFICE
TO CONFIRM YOUR PARTICIPATION IN THIS MEETING
(563) 556-4166, (563) 690-5702 OR 800-942-4648 OR SNESTEBY@ECIA.ORG
THANK YOU**

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

Visit the ECIA Website at www.ecia.org