



## REVOLVING LOAN FUND COMMITTEE

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### NOTICE OF COUNTY BOARD COMMITTEE MEETING

#### Revolving Loan Fund Committee Agenda

The Revolving Loan Fund Committee will meet at 2:00 PM on Monday March 3, 2014 in the County Board Room of the Courthouse Annex. The Committee may take action on any items listed below.

1. Call to order; Herbert Cornell, Chair, presiding
2. Affirmation of proper public notice of meeting
3. Review and approve minutes of December 20, 2013 meeting
4. Rachel Hansen, Treasurer report
5. Revolving Loan Fund Applications: Blane and Mary Charles dba Borgen's

Quiten (Snapper) Verbsky dba Verbsky Properties  
For the Hillsboro Brewing Company

The committee may entertain a motion to adjourn into closed session pursuant to §19.85 (1)(e) to deliberate the investment of public funds regarding Revolving Loan funds. (Roll call vote if motion is not unanimous). Enter into closed session if adopted. Reconvene in open session pursuant to §19.85 (2). (Roll call vote if not unanimous.)

6. May act on items discussed in closed session
7. Annual Reporting and Inspections
8. Delinquent Loans  
The committee may entertain a motion to adjourn into closed session pursuant to §19.85 (1)(e) to deliberate the litigation regarding Revolving Loan funds. (Roll call vote if motion is not unanimous). Enter into closed session if adopted. Reconvene in open session pursuant to §19.85 (2). (Roll call vote if not unanimous.)
9. Administration funds request
10. Set next meeting date
11. Adjournment