



MANITOWOC COUNTY LOAN REVIEW BOARD MEETING NOTICE

DATE: Thursday August 22, 2019

TIME: 4:30 PM

PLACE: Administration Building
1110 S. 9th Street, Manitowoc WI 54220
(Conference Room A – Computer Lab)

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to order.
2. Approve minutes of Thursday February 1, 2018 Loan Review Board meeting.
3. Public Comment regarding any matters that will be taken up by the Loan Review Board at this meeting.
4. Update on Existing Accounts.
5. Review 6/30/19 Financial Statements.
6. Update on RLF program:
 - a. Next Steps
 - i. Need for the Committee
 - b. Disposition of Existing Funds
7. Communications and other information contained within your Loan Review Board packet:
✓ No other communications were available at the time of completing this agenda.
8. Next Meeting Date.

Date: August 12, 2019

Chair: David Diedrich

By: Todd H. Reckelberg, Comptroller/Auditor

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.