

**MISSISSIPPI BUSINESS FINANCE CORPORATION
BOARD MEETING**

JUNE 7, 2023

11:00 A.M.

A G E N D A

- I. Call to Order.
- II. Ratify the minutes from the previous board meeting of May 10, 2023.
- III. Consideration of preliminary approval on the following project:
 - A. Buc-ee's Harrison, LLC
Harrison County, Mississippi
- IV. Consideration of a modification on the following projects:
 - A. Biewer Sawmill-Newton, LLC (Series 2016)
Newton, Newton County, Mississippi
 - B. Rex Lumber Brookhaven, LLC (Series 2010)
Brookhaven, Lincoln County, Mississippi
- V. Consideration of adoption of documents and sale on the following project:
 - A. 314 Ridgeland Stolley, LLC
Ridgeland, Madison County, Mississippi
- VI. Consideration of the following contracts for FY 2024:
 - A. Balch & Bingham, LLP - MBFC General Counsel;
 - C. Balch & Bingham, LLP - Issuer's Counsel;
 - D. Butler Snow - MBFC SED/SEC Loan Counsel;
 - E. Griffing & Associates - Cafeteria Plan Administrator;
 - F. TechSource Solutions - Computer Maintenance/Email hosting;
 - G. Cornerstone Consulting Group, Inc. - GAAP Reporting Assistance;

H. Smith Shellnut Wilson, LLC - Investment Management Services; and

I. Collins, Barr & Hembree, Ltd. – Audit Services.

VII. Consideration of FY 2024 budget.

VIII. General Discussion.

IX. Adjourn.