

**MISSISSIPPI BUSINESS FINANCE CORPORATION  
BOARD MEETING**

**NOVEMBER 9, 2022**

**11:00 A.M.**

**A G E N D A**

- I. Call to Order.
- II. Ratify the minutes from the previous board meeting of October 12, 2022.
- III. Consideration of adoption of documents and sale on the following project:
  - A. MS Solar 6, LLC  
Lowndes County, Mississippi
  - B. MS Solar 7, LLC  
Clay County, Mississippi
  - C. Alden Group Renewable Energy Mississippi, LLC  
Raleigh, Smith County, Mississippi
- IV. Consideration of a modification of the budget.
- V. Consideration of a modification of the fee schedule.
- VI. Adjourn.