

**MISSISSIPPI DEVELOPMENT BANK
BOARD MEETING**

October 12, 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 September 14, 2022.
- III. Consideration of preliminary approval on the following projects:
 - A. Marshall County, Mississippi
(Capital Improvements Project)
 - B. Tallahatchie County, Mississippi
(Road and Bridge Project)
- IV. Consideration of adoption of documents and sale on the following project:
 - A. Harrison County, Mississippi
(Road and Bridge Project)
- V. Consideration of approval of the FY-22 Audit.
- VI. General discussion.
- VII. Adjourn.