

**MISSISSIPPI BUSINESS FINANCE CORPORATION
BOARD MEETING**

AUGUST 9, 2023

1:00 P.M.

A G E N D A

- I. Call to Order.
- II. Ratify the minutes from the July 12, 2023 board meeting.
- III. Consideration of the selection of Directors to the following committees:
 - A. Loan Guaranty Committee
 - B. Expense Review Committee
 - C. Investment Review Committee
 - D. Contract Review Committee
 - E. Budget Review Committee
- IV. General Discussion.
- V. Adjourn.