

**MISSISSIPPI BUSINESS FINANCE CORPORATION
BOARD MEETING**

DECEMBER 6, 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 November 8, 2023.
- III. Consideration of adoption of documents and sale on the following projects:
 - A. Mississippi College
Clinton, Hinds County, Mississippi
 - B. Regents School of Oxford, Inc.
Oxford, Lafayette, County, Mississippi
- IV. General Discussion.
- V. Adjourn.