

**MISSISSIPPI BUSINESS FINANCE CORPORATION
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 a modification on the following project:
 - A. Duke Energy Renewables Holding Company, LLC
Walls, DeSoto County, Mississippi
- IV. Consideration of adoption of documents and sale on the following project:
 - A. Milwaukee Electric Tool Corporation
Various Counties, Mississippi
- V. Consideration of approval of the FY-22 Audit.
- VI. Consideration of an Independent Contractor Agreement with E..F. “Buddy” Mitcham.
- VII. Consideration of FY-23 budget amendments.
- VIII. Adjourn.