DATE: March 3, 2021

TO: Operations Committee Members

FROM: Steve Vogt, Committee Chairman

SUBJECT: Meeting Notice and Agenda

[The operations committee will meet at 12:30 p.m., March 11, 2021, via Zoom and conference call only.](webextlink://The%20operations%20committee%20will%20meet%20at%2010:00%20a.m.,%20January%2014,%202021,%20via%20conference%20call.)  Join Zoom meeting:

<https://us02web.zoom.us/j/87169888868?pwd=SkhKTFBSM2h4VjlKNGI0MUpVb2g2UT09>

**Call-in information:** 1-312-626-6799 Meeting ID: 871 6988 8868 Passcode: 764052

**AGENDA**

**Call to order – Steve Vogt**

1. **Minutes**

A copy of the February Operations Committee meeting minutes is enclosed in your packet. *Committee vote needed.*

1. **Financial Statements – Linda Loughridge**

MRPC/MRB financial statements and MRPC/MRDC-RLF and IRP program financial statements for the period ending February 28, 2021 will be presented.  *Committee vote needed.*

1. **RLF Loans Approvals – Linda Loughridge**

The committee will review two EDA CARES Act RLF loan recommendations from the MRDC loan board for approval. *Committee vote needed.*

*\*

1. **RLF Loan Servicing – Linda Loughridge**

The committee will review an RLF loan servicing issue as recommended from the MRDC loan board for approval. *Committee vote needed.*

1. **MRPC & Component Units FY 19-20 Audit Report – Linda Loughridge**

Staff will present the FY 2019-2020 Audit Report for approval.  *Committee vote needed.*

1. **Adjourn**