



Beth Gilles, Director
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REVOLVING LOAN FUND LOAN ADMINISTRATIVE COMMITTEE

January 3, 2019

1:00 pm

LCLGRP B Offices

AGENDA

1. Welcome and Introductions
2. Approval of November 5, 2018 minutes
3. Review of By-Laws, Ethics Policy, Investment Policy, Videoconferencing Policy and Sexual Harassment Policy
 - Sexual Harassment signature page
4. Election of a Secretary
5. Review of revised loan application form
6. 2019 Loan Interest Rates
7. Recommendation on interest rate increases for delinquent loans
8. Loan Balance Report ending 11/23/2018
9. Write-Offs, Payoffs, Loan Modifications and Foreclosures
10. Meeting Schedule – second Tuesday of month beginning quarter
 - April 9, 2019
 - July 9, 2019
 - October 8, 2019

