

**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, May 28, 2020
TIME: 7:30 A.M.
PLACE: Telephonic Meeting
877-858-5743 Passcode: 311441 (call in number)

- 1. Approval of Minutes**
 - 1.1. April 23, 2020
- 2. Action Items - Directors**
 - 2.1. Appointment of Neil M. Geitner to fill Director vacancy
 - 2.2. Oath of office Neil M. Geitner
- 3. Comments from the public**
- 4. Action Items**
 - 4.1.1. Approval of un-audited financial statements, interim payments and accounts payable for the period ended April 30, 2020.
 - 4.1.2. Long-term Investments
- 5. Report and Discussion Items**
 - 5.1. Hill & Robbins
- 6. Operations Report**
 - 6.1. Colorado Business Bank signature changes
 - 6.2. Operations updates
- 7. Adjournment**