



**PUBLIC NOTICE  
EXECUTIVE COMMITTEE MEETING**

**DATE:** August 7, 2014  
**TIME:** 8:30 a.m.  
**PLACE:** Metropolitan Milwaukee Association of Commerce  
756 N. Milwaukee Street, Suite 400  
Wisconsin Room  
Milwaukee, WI 53202

**AGENDA ITEMS**

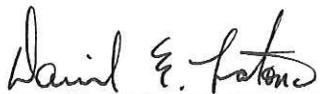
**CALL TO ORDER**

1. REVIEW OF BOARD OF DIRECTORS MINUTES FROM MAY 22, 2014
2. 2013 AUDIT REVIEW
3. YTD FINANCIAL REVIEW
4. LOAN REQUESTS
5. PROGRAM UPDATES
6. OTHER

The meeting may go into closed session for purposes of credit review and evaluation. Status review of existing loans may also be undertaken at this time. This portion of the meeting will be held in closed session pursuant to SS.19.85(1)(e) and (f), Wis. Stats.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids.

Dated: August 6, 2014

By:   
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David E. Latona, President