

Maryland Community Investment Corporation (MCIC) Board of Directors Meeting Notice

NOTICE is hereby given for a Meeting to be held on October 28, 2024, at 3:00 PM, via [zoom teleconference](#).

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| 1. Meeting Called to Order | Chair Lierman | 5 minutes |
| 2. Motion to approve minutes from October 15 | Chair Lierman | 5 minutes |
| 3. Discussion of Resolutions | CEO | 15 minutes |
| 4. Action Items | Chair Lierman | 5 minutes |
| a. Adopt Budget for FY2025 for MCIC | | |
| b. Authorize hiring of outside accounting/bookkeeping services | | |
| c. Authorize DHCD and MCIC CEO to effectuate transfer of budget funds from DHCD to MCIC | | |
| d. Appoint Chair of Audit Committee and members of Audit Committee | | |
| e. Authorize CEO to manage funds in accordance with budget and require CEO to report on status of budget monthly to Chair of Audit Committee | | |
| 5. Discussion of Community Advisory Board | Chair Lierman | 30 minutes |
| 6. Close Meeting | | |