



Date: August 22, 2019  
To: MDC Board of Directors  
From: Rich Arnesen, Board Chair  
Re: August 28, 2019 Board Meeting

**Wednesday, August 28th<sup>th</sup>, 2019**  
**7:45 a.m. to 9:00 a.m.**  
**550 W Washington Avenue**  
**Madison WI**

AGENDA

- I. Approve Minutes of the June 26, 2019 MDC Board Meeting  
***Review and Approve***
  
- II. MDC Team Member Reports
  - a. President's Report - Housing  
***Review and Approve***
  
  - b. Finance Report – Abbie  
***Review and Approve***
  
  - c. Lending Report – Dave  
***Review and Approve***
  
- III. Other
  - a. Tour new offices
  - b. Adjourn  
***Review and Approve***