

MEETING NOTICE

Meeting: Board of Directors of the Massachusetts Growth Capital Corporation

Date/Time: Thursday, December 13, 2018 at 10:00 AM

Location: Massachusetts Growth Capital Corporation
Schrafft's City Center
529 Main Street, Suite 201
Charlestown, MA 02129

AGENDA

- I. Establishment of Quorum
- II. Administrative Matters and Governance
 - Review and Approval of Minutes – October 11, 2018
 - MGCC Credit Committee Update
 - Financials
 - Compliance Update – Audit Committee
- III. President's Report
- IV. FY17 vs. FY18 Loan Activity Presentation
- V. Marketing & Outreach

Adjourn

Next Meeting: February 7, 2019