

**MAINE MUNICIPAL BOND BANK
AGENDA FOR JANUARY 16, 2019 MEETING**

A regular meeting of the Bond Bank has been called by Chairman Phil Harriman for January 16, 2019 at **8:30 a.m.** at the Maine Municipal Bond Bank.

The order of Business

a. Roll Call

b. Reading and approval of the Minutes of November 28, 2018

c. Report of the Treasurer for the Month(s) of November 2018

d. Old Business: -None

e. New Business: -Consider Gen. Res. Applications: -RSU No. 19
-Southwest Harbor

-Consider CWSRF Applications: - Town of Jay
- Portland Water District

- Portland Water District (Sewer)
- Portland Water District
- Veazie Sewer District

-Consider DWSRF Applications: -South Berwick Water District

-Underwriter Interviews (*See Attached Interview Schedule*)

-Director's Report:

-Other:

f. Adjourn

List of Attachments:

-Minutes of November 28, 2018

-Treasurer's Report for November 2018

-Financial Applications

-Underwriter Proposals, Review Sheet and Memo from Mike Goodwin

-MMBB Spring Issuance Schedule