



Date: April 16, 2020  
To: MDC Board of Directors  
From: Rich Arnesen, Board Chair  
Re: April 22nd, 2020 Board Meeting

**Wednesday, April 22, 2020**  
**7:45 a.m. to 9:00 a.m. via Phone**  
+13126266799,258023403# US (Call in)

*AGENDA*

- I. Approve Minutes of the February 19, 2020 MDC Board Meeting  
***Review and Approve***
  
- II. MDC 2019 Audit Wegner CPAs – Glenn Miller (8:15 to 8:45)  
***Review and Approve***
  
- III. President’s Report - Lorrie Heinemann (7:50-8:00)  
***Review and Approve***
  
- IV. Finance Report – Abbie Wallhaus (8:00 – 8:10)  
***Review and Approve***
  
- V. Lending Report – Fred McConnell (8:10 to 8:15)  
***Review and Approve***
  
- VI. Other
- VII. Adjourn