

PUBLIC NOTICE

**HOLY CROSS ENERGY
FINANCE COMMITTEE MEETING**

Virtual

5/6/20 1PM

1. Roll Call
2. Broadband Partnerships
3. RESP Loan Document Review
 - a. Loan Contact
 - b. Security Agreement
 - c. Note
 - d. Schedule 1
 - e. Secretary's Certificate
 - f. DACA for each account (Loan loss reserve, Energy efficiency, Loan Funds)
4. Updated 2020-21 Budget Forecast

Adam Palmer
Committee Chair