

**MAINE MUNICIPAL BOND BANK  
AGENDA FOR APRIL 25, 2012 MEETING**

A regular meeting of the Bond Bank has been called by Chairman Steve Crockett for Wednesday, April 25, 2012 at 9:30 a.m. at the Maine Municipal Bond Bank.

The order of Business

a. Roll Call

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b. Reading and approval of the Minutes of March 14, 2012

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c. Report of the Treasurer for the Month(s) of March 2012

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d. Old Business: -Update on Executive Director Search

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-General Counsel RFP

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e. New Business: -MMBB Series A,B,C,D Issue Sale

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-Consider CWSRF Applications: -Brunswick Sewer District  
-Town of Jay

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-Consider DWSRF Applications: -City of Calais  
-Caribou Utilities District  
-Passamaquoddy Water District  
-Presque Isle Water District  
-Town of Southwest Harbor

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-Consider Renewal of MOU with Maine Forest Service

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-Director's Report:

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-Other:

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f. Adjourn

*List of Attachments:*

*-Minutes of March 14, 2012*

*-Treasurer's Report for March 2012*

*-General Counsel RFP Information*

*-Financial Applications*

*-Memo re: Renewal of MOU with Maine Forest Service*