

BEACHWOOD COMMUNITY IMPROVEMENT CORPORATION

BOARD OF DIRECTORS

MEETING AGENDA

FRIDAY, JULY 12th

2:00 PM to 3:00 PM

CONFERENCE ROOM A

- I. **ROLL CALL**
- II. **LOAN REVIEW AND RECOMMENDATION FOR APPROVAL**
- III. **D & O INSURANCE UPDATE**
- IV. **ANY ADDITIONAL ITEMS COMING BEFORE THE BOARD**
- V. **ADJOURNMENT**