

**DATE:** October 27, 2020

**TO:** Chairman and Members of the Board

**FROM:** Kevin H. Roche, CEO/General Manager

**SUBJECT:** Agenda – Board Leadership Meeting

There is an **ecomaine** Board Leadership meeting **scheduled for October 28, 2020 @ 8am**. The meeting will be held in the 1<sup>st</sup>. Floor Community Room here at **ecomaine**.

The agenda is as follows:

1. Borrowing & Lending
  - Discussion on Development of Guidance on Borrowing and Lending practices (*Handout*).

**Future Committee Meetings:**

Finance & Audit Committee	11-19-2020 @ 3pm
Executive Committee	11-19-2020 @ 4pm
Executive Committee	12-17-2020 @ 4pm
Finance & Audit Committee	01-21-2021 @ 3pm
Full Board of Directors	01-21-2021 @ 4pm
Outreach & Recycling Committee	02-11-2021 @ 3pm
Executive Committee	02-11-2021 @ 4pm
Full Board of Directors	03-18-2021 @ 4pm
Finance & Audit Budget Review	03-25-2021 @ 4pm
Full Board of Directors	04-15-2021 @ 4pm
Finance & Audit Committee	05-20-2021 @ 3pm
Executive Committee	05-20-2021 @ 4pm
Outreach & Recycling Committee	05-27-2021 @ 4pm
Annual Board of Directors Meeting	06-17-2021 @ 11:30am