

**MORROW COUNTY EQUITY FUND LOAN REVIEW COMMITTEE  
TELECONFERENCE MEETING AGENDA  
Monday, April 17, 2017 at 10:00 a.m.  
*Public Access to Teleconference:*  
Bartholomew Building, Upper Conference Room  
110 N. Court St., Heppner, OR**

- 1. Call to Order - 10:00 a.m.**
- 2. Executive Session Pursuant to ORS 192.660(2)(f) – To consider information or records that are exempt by law from public inspection.**
  - a. Review loan application submitted for financing through the Morrow County Equity Fund
- 3. Return to Open Session for recommendation on loan application to the Board of Commissioners**
- 4. Adjournment**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Roberta Lutchter at (541) 676-5613.

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the meeting; however, the Committee may consider additional subjects as well. This meeting is open to the public and interested citizens are invited to attend. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media.