

**NEW JERSEY GREEN BANK
BOARD MEETING
AGENDA
SEPTEMBER 5, 2024, at 10:30 AM**

NJEDA Board Room, Trenton, NJ

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Meeting ID: 247 150 060 823

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Phone conference ID: 511 544 314#

1. Notice of Public Meeting
2. Roll Call
3. Approval of meeting minutes from 5/28/2024*
4. Chair's Report – Tim Sullivan
5. Report from Board Member – Ram Akella, Secretary & Treasurer
6. Approval of Amendment to NJ Green Bank By-Laws* – Ryan Klaus
7. Board Presentation – Example LPO Opportunities Overview –Ryan Klaus,
Kerry McNeilly
8. Other Business
9. Executive Session
10. Public Comment
11. Adjournment

** Asterisk indicates items for action by NJ Green Bank Board*