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AGENDA (Revised)

February 28, 2020

Call to Order and Public Meetings Act Statement

1. Resolution 03:20 Approving the Execution and Delivery of a Second Supplemental Indenture to the 2019 Indenture of Trust Amending the First Supplemental Indenture to Permit the Use of Recoveries of Principal to Originate Option 1 Loans and Refinance Loans, to Amend Related Loan Limitations Accordingly, and Other Matters in Connection Therewith.
2. Briefing on the Fiscal Year 2021 Budget*
3. Adjournment

*Denotes Change