

# ***AGENDA***

## **VIRGINIA SMALL BUSINESS FINANCING AUTHORITY**

### **BOARD OF DIRECTORS MEETING**

**April 10, 2018 - 12:00 P.M.  
101 N. 14th Street, 11<sup>th</sup> Floor Board Room  
James Monroe Building  
Richmond, Virginia 23219**

- I. Approval of March 13, 2018 Board of Directors Meeting Minutes
  
- II. **PUBLIC HEARING** for 501 (c) 3 Tax-Exempt Bonds and Exempt Facility Issue
  - A. Mountain States Health Alliance (Ballard Health formerly Wellmont Health System) - Approval of resolution for the Virginia entities to benefit from the refunding. (Ms. Mary Jo Sisson-Vaughan)
  
- III. Other Business
  
- IV. Adjourn