

**MINUTES OF THE JUNE 30, 2022 SPECIAL MEETING OF THE MEMBERS
OF THE FINANCE AUTHORITY OF MAINE**

Chair Daigler called the June 30, 2022 special meeting of the Finance Authority of Maine to order at 9:02 a.m. This meeting was conducted virtually through Zoom, as an urgent matter under the Authority's remote meeting policy. Provisions were made for the public to attend.

Legal Assistant, Summer Knowlton, noted for the record that the members had received an Agenda and Notice of Meeting and that notices of the meeting had been published in certain newspapers throughout the state (*see Affidavits of Publication attached as Appendix 2*).

A. CALL TO ORDER

Ms. Knowlton called the roll of the members and noted that there were sufficient members present for the purpose of beginning the meeting.

Those members present were as follows:

David Daigler, Chair
Richard Trafton, Vice Chair
Dustin Brooks, Treasurer
Henry Beck
Amanda Beal
Renee Ouellette
Steve Shannon
Jennifer Hogan
Heather Johnson
Rebecca Asen
William Caron
Fritz Onion

Those members absent:

Omar Andrews
Blue Keim
Bettyann Sheats

Staff present:

Carlos Mello, Acting Chief Executive Officer
Jennifer Cummings, Director of Business
William Norbert, Governmental Affairs & Communications Manager
Summer Knowlton, Legal/HR Assistant

A: CALL TO ORDER

A1: Ascertainment of Quorum 8:01 a.m.

B: ACTION ITEMS

B1: Approval of State Small Business Credit Initiative Allocation Agreement for Execution by the Acting CEO

Mr. Mello reported that FAME was informed by the Department of Treasury that the application for the State Small Business Credit Initiative program was approved just after the last board meeting on June 16, 2022. However, to enter the agreement and execute the contract, the FAME Board of Directors needs to approve and thus a special meeting was called to approve as soon as possible to keep in line with an expected launch date in September.

A motion to approve the resolution was made by Mr. Brooks, seconded by Mr. Trafton, and approved by a vote of 12 in favor, 0 opposed, and 0 abstentions.

ADJOURN: 8:08 a.m.