MUNICIPAL FINANCE OVERSIGHT BOARD Meeting: Wednesday, August 9, 2023 10:00 AM

REMOTE PARTICIPATION Conference Call Number: (872) 240-3212, Access Code: 527-562-053

Notice is hereby also given that the Municipal Finance Oversight Board will electronically record this meeting.

AGENDA

- 1. Approval of July 12, 2023 minutes
- 2. City of Lowell
 - A. A Chapter 44, § 7(3), request to borrow for a period longer than one year for payment of a final judgment (\$13,213,837.89) in the matter of *Victor Rosario v. Harold G. Waterhouse et al.*
 - B. A Chapter 44A request for \$22,713,837.89 in state qualified bonds for the following:
 - *Rosario* Litigation Judgment
 - Sewer Separation and Green Infrastructure
 - Refunding Bonds
- 3. Long-range municipal fiscal stability
- 4. Discussion of agenda items for the next meeting
- 5. Adjournment