



Board of Directors Meeting  
Friday, February 4, 2022 – 8:30 AM  
LEAP Office  
1000 S. Washington Ave. Ste. 201  
Lansing, MI 48910

Mask Requirement:

Face coverings are required by all Board Members, staff,  
and members of the public at this meeting.

## **AGENDA**

1. Call to Order/Roll Call
2. Approval of LBRA Board Meeting Minutes – Friday, January 14, 2022
3. LBRA Audited Financial Statements – YE June 30, 2021 (ACTION)
4. First Amendment to Accelerated Reimbursement Loan for Plan #65 (ACTION)
5. Open Forum for LBRA Board Members
6. Other Business
7. Public Comment
8. Adjournment