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**Advisory Council Meeting Agenda**  
**Thursday September 28, 2023**  
**9:00 -12:00**

**Microsoft Teams Meeting:**

**Dial-In:** 207-209-4724

**Conference Code:** 905 840 163#

**In person:**

Burton M Cross Office Building

3<sup>rd</sup> Floor Rm 300

111 Sewall St Augusta, ME 04333

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- I. Call to Order
- II. Introductions – Roll call
- III. Approval of Minutes (May 25, 2023)
- IV. Plan Management & Investment Report – CAPTRUST (Michael Pratico)
  - a. 2<sup>nd</sup> & 3<sup>rd</sup> Quarter 2023 Performance
  - b. Market Commentary
  - c. Loan Provision
- V. Other Business
  - a. Open Discussion
- VI. Adjourn