

**TENTATIVE AGENDA  
FOR MEETING OF DIRECTORS OF  
MDHA CP II, INC.**

**NOON DEC. 11, 2018**

**701 SOUTH SIXTH ST.**

1. Call to order.
2. Approval of Final Guaranteed Maximum Price (GMP) for Boscobel II.
3. Approval of Revised Financing Resolution for Boscobel II.
4. Additional business.
5. Adjourn.