

**HEARTLAND REGIONAL INVESTMENT FUND, LLC
HRIF FUND 1-40, LLC
MEETING OF ADVISORY BOARD**

**12:00PM MAY 31ST, 2018
7733 FORSYTH BLVD, SUITE 2200, 63105**

AGENDA

- I. Call to Order
- II. Approval of Meeting Minutes
 - a. October 18, 2017 – General Update
 - b. November 16, 2017 – Approval of Reinvestment Opportunities
- III. NMTC Industry Updates
 - a. Calls for NMTC Program Termination
 - b. Illinois State NMTC Program
 - c. Opportunity Zones
- IV. Project Updates
- V. CY'18 NMTC Application
 - a. Process
 - b. Partners
 - c. Pipeline
 - d. LIC Community Needs
- VI. Open Discussion
- VII. Next Meeting: September 26, 2018 – 12:00PM
7733 Forsyth Blvd, Suite 2200, 63105
- VIII. Adjournment

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