



*Educating the next generation of lawyers and leaders*

**LPCAI Board of Directors August 20, 2026 Special Meeting Agenda**

Date: August 20, 2026; Time: 4:00 ET

Location: The Union Campus, 525 S. Meridian Street, Second Floor Study

For Attendance By Electronic Means:

<https://us06web.zoom.us/j/82506596540?pwd=skch4vaPYBkOdZa75xLezbuOqRnMj6.1>

Meeting ID: 825 0659 6540; Passcode: 180937; One tap mobile: +16469313860,,82506596540# US

- I. Roll Call
- II. Public Comment
- III. Board Business

Motion to authorize Samuel Finkelstein, as CEO of the Corporation, to enter into a loan agreement on behalf of the Corporation, with United Bank as the lender and 22Beacon as the credit enhancement provider, to incur debt in the principal amount of \$250,000.00, substantially in accordance with the term sheet from 22Beacon dated July 6, 2026, and to execute all documents to facilitate said financing.

IV. Adjournment

**Key Future Dates (please add to your calendar):**

**Board Meetings (from 4:00 - 6:00 pm ET unless noted)**

- October 8, 2026
- November 12, 2026
- January 14, 2027 (includes a post-meeting dinner at TBD location)
- March 11, 2027
- May 13, 2027
- June 10, 2027

LPCAI Attendance By Electronic Means Policy: Directors are authorized to participate in a meeting of the Board by electronic means without providing prior notice; Directors shall identify themselves by name in a visual manner while attending by electronic means; Directors must attend at least one Board meeting in person each fiscal year; Indianapolis-based Directors shall make every effort to attend Board meetings in person and shall be required to appear in person in sufficient number to constitute a quorum under LPCAI Bylaws; the vote of a Director attending by electronic means shall count toward the final tally on any vote of the Board without the need for further confirmation; to the extent any vote is taken while a Director is attending by electronic means, the votes shall be taken by a roll call; and members of the public may attend by electronic means and without the requirement to identify themselves unless they are participating in the Public Comment section of the Board meeting. In all other respects, a Director attending a Board meeting by electronic means shall have all the rights and obligations of a Director attending a meeting in person.

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