

**Board of Directors Meeting
Thursday, September 9, 2021**

This event is closed to the public

An information summary for the below listed project can be found on dfc.gov

Meeting Agenda

I. CHAIRMAN OPENS MEETING

II. MANAGEMENT REPORT

III. CLIMATE UPDATE: RENEWABLES

IV. DFC'S OVERSEAS PRESENCE

V. DFC FY 2023 BUDGET

VI. PROJECT APPROVALS

- a. Smart Rio
Structured Finance
- b. PG Impact Credit Strategies 2020 S.C.A, SICAV-RAIF
Equity
- c. Avaada Sunrays Energy Private Limited
Structured Finance
- d. Daystar Power Group
Equity

VII. ADMINISTRATIVE APPROVALS

- a. Updates to Corporate Bylaws
- b. Minutes – June 9, 2021, DFC Board of Directors Meeting

VIII. CHAIRMAN ADJOURNS MEETING

Location: Meeting will be held via videoconference