

**Board of Directors Meeting**  
**Wednesday, June 3, 2020, 2:30 PM**  
**(approximate start time)**

**This event is closed to the public**

**Information summaries for the below listed projects can be found on [dfc.gov](https://www.dfc.gov)**

## **Meeting Agenda**

### **I. CHAIRMAN OPENS MEETING**

### **II. ADMINISTRATIVE APPROVALS**

- a.** Tribute – The Honorable Mark Green
- b.** Minutes - March 11, 2020 DFC Board of Directors Meeting

### **III. PROJECTS**

- a.** Banco Guayaquil SA (Ecuador)  
Structured Finance
- b.** Banco Pichincha DPR (Ecuador)  
Structured Finance
- c.** Industrial DPR Funding (Guatemala)  
Structured Finance
- d.** Prodigy Finance (Global)  
Structured Finance
- e.** Bayport Mexico and Colombia Facility (Colombia, Mexico)  
SME Finance
- f.** Asia Partners I LP (Southeast Asia)  
Equity

- g.** AfricInvest IV (Africa Regional)  
Equity
- h.** SPE AIF I, LP (North Africa, Francophone Africa, Ethiopia, Kenya)  
Equity
- i.** South Asia Growth Fund II (India)  
Equity
- j.** Alta Growth Capital, Mexico Fund III, L.P. (Latin America)  
Equity
- k.** Freshtohome (India)  
Equity

#### **IV. TECHNICAL ASSISTANCE**

- a.** Technical Assistance Overview
- b.** Tulu Moyo Geothermal Power Project (Ethiopia)
- c.** Milk Mantra (India)
- d.** Delegation of Authority – Technical Assistance

#### **V. REPORTS**

#### **VI. MEETING ADJORNED**

Location: Meeting will be held via videoconference.