

Board of Directors Meeting
Wednesday, March 9, 2022

This event is closed to the public

Information summaries for the below listed projects can be found on dfc.gov

Meeting Agenda

I. CHAIRMAN OPENS MEETING

II. REPORTS

- a. Management Report

III. ADMINISTRATIVE APPROVALS

- a. Amended Corporate Bylaws related to the request for delegated co-investment authority for Direct Equity Program
- b. Delegated Co-Investment Authority for Direct Equity Program
- c. Minutes - December 8, 2021, DFC Board of Directors Meeting

IV. PROJECT APPROVALS

- a. ADM Capital Asia Climate-Smart Landscape Fund LP
- b. MHV Fund III, L.P.
- c. The Urban Resilience Fund B S.L.P.

V. RISK COMMITTEE REPORT

Location: Meeting will be held via videoconference