

**Board of Directors Meeting**  
**Thursday, September 8, 2022**

**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. PROJECT APPROVALS**

- a. Citibank Global Social Finance Framework
- b. Banco Pichincha DPR 2022 / Ecuador DPR Funding
- c. Finanzauto S.A. BIC
- d. Water Access Acceleration Fund
- e. GEF LatAm Climate Solutions Fund III-A, L.P.
- f. Ashmore Avenida LatAm Energy Efficient Affordable Housing Fund III
- g. Quadria Capital Fund III L.P.
- h. Aqua Capital Fund III L.P.
- i. TechMet
- j. CECA SL Generation Limited

**III. ADMINISTRATIVE APPROVALS**

- a. Board's Delegation to Management
- b. Minutes – March 9, 2022, DFC Board of Directors Meeting
- c. Minutes – September 9, 2021, DFC Board of Directors Meeting

**IV. FY24 BUDGET REVIEW**

**V. CLIMATE UPDATE: Solar Supply Chain Policy**

**Location:** Meeting will be held via videoconference