

Board of Directors Meeting
Wednesday, September 9, 2020, 2 PM

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. Minutes – June 3, 2020 DFC Board of Directors Meeting**
- b. Proposed FY 2022 Budget**
- c. Foreign Currency Policy**
- d. Independent Accountability Mechanism**

III. PROJECT APPROVALS

- a. Central Termica de Temane (Mozambique)**
Structured Finance
- b. Copia Global (Kenya)**
Equity
- c. Kasha (Kenya)**
Equity
- d. Ameriabank CJSC (Armenia)**
Structured Finance
- e. Banco Davivienda Tier 2 (Colombia)**
Structured Finance
- f. Credito Real SOFEM (Mexico)**
Structured Finance
- g. BAC San Jose DPR Funding (Costa Rica)**
Structured Finance

- h.** Rovuma LNG Phase I (Mozambique)
Insurance

IV. REPORTS

V. MEETING ADJORNED

Location: Meeting will be held via videoconference