

**Board of Directors Meeting  
Thursday, December 10, 2020, ~2:30PM**

**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 – September 9, 2020 DFC Board of Directors Meeting
  - b. **Board of Directors Public Engagement Policy**
  - c. **Dividend to Treasury**
- III. PROJECT APPROVALS**
  - a. Pearl Petroleum (Iraq)  
Structured Finance
  - b. Africa Data Centres Holding Limited (Africa)  
Structured Finance
  - c. Banco de la Producción (Produbanco) (Ecuador)  
Structured Finance
  - d. Three Seas Initiative Investment Fund (Europe Regional)  
Investment Fund
  - e. Vodacom (Ethiopia)  
Structured Finance
- IV. REPORTS**
- V. MEETING ADJORNED**

Location: Meeting will be held via videoconference