

## **Summary of the June 5, 2024, DFC Board of Director Meeting**

The DFC Board of Directors met at 2:00 PM, on June 5, 2024. In attendance were: Deputy Secretary of State for Management and Resources Richard Verma, USAID Deputy Administrator Isobel Coleman, DFC Chief Executive Officer Scott Nathan, Deputy Secretary of Commerce Don Graves, Assistant Secretary of Treasury for International Trade and Development Alexia Latortue, Mr. Irving Bailey, Mr. Deven Parekh, and Mr. Christopher Vincze. The General Session of the meeting of the Board of Directors was preceded by a public hearing.

During the June 5, 2024, meeting, the Board heard opening remarks from Deputy Secretary Richard Verma, Deputy Administrator Isobel Coleman, and Chief Executive Officer Scott Nathan. The Board first heard from Erica Ehst, Vice President for the Office of Energy on DFC's energy investment strategy. The Board approved transactions, including Bank of Palestine PLC, Lobito Atlantic Railway S.A., and Central Electrica da Namaacha. Following the General Session, the Board held an Executive Session and then adjourned at 4:00 PM.