

Summary of the September 5, 2024, DFC Board of Directors Meeting

The DFC Board of Directors met at 2:00 PM, on Thursday, September 5, 2024. In attendance were: Deputy Secretary of State Kurt Campbell, USAID Acting Deputy Administrator Michelle Sumilas, 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, and Mr. Deven Parekh.

During the September 5, 2024 meeting, the Board heard opening remarks from Deputy Secretary Kurt Campbell, Acting Deputy Administrator Michele Sumilas, and Chief Executive Officer Scott Nathan. The Board approved transactions, including Nigeria Mortgage Finance Company, Enerjisa Enerji Uretim A.S., First City Monument Bank Limited, Bank of the Philippine Islands, Copenhagen Infrastructure Growth Markets Fund II, and Red Amigo Dal. The resolutions for approved projects are available to review at [DFC Board Resolutions](#) site.

The Board also received a report of the meeting of the Board's Risk Committee held on Wednesday, September 4, 2024. Following the General Session, the Board held an Executive Session and then adjourned at approximately 4:00 PM.