

**Board of Directors Meeting
Wednesday, December 8, 2021**

This event is closed to the public

An information summary for the below listed project can be found on dfc.gov

Meeting Agenda

I. CHAIRMAN OPENS MEETING

II. REPORTS

- a. Management Report
- b. Equity: Introduction of New Leadership and strategic approach

III. PROJECT APPROVALS

- a. LCP Fund II Cooperatief U.A.
Equity

IV. ADMINISTRATIVE APPROVALS

- a. **Dividend to Treasury**
- b. **Minutes** – September 9, 2021, DFC Board of Directors Meeting

V. PRESENTATIONS

- a. Audi Committee Report
Chris Vincze, Audit Committee Chair

Location: Meeting will be held via videoconference