

Summary of the March 6, 2024, DFC Board of Director Meeting

The DFC Board of Directors met at 2:10 PM, on March 6, 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, Secretary of Commerce Gina Raimondo, Deputy Secretary of Treasury Wally Adeyemo, Mr. Irving Bailey, Mr. Deven Parekh, and Mr. Christopher Vincze. During the March 6, 2024 meeting, the Board heard opening remarks from Deputy Secretary Verma, Deputy Administrator Coleman, Chief Executive Officer Nathan, and Secretary Raimondo. The Board then heard from Vice President of Agribusiness and Health James Polan and Acting Vice President of Investment Funds Mateo Goldman on the investment strategies for their respective offices. The Board next approved three transactions before hearing an update on Greenhouse Gas Accounting Standards, a review of DFC's fiscal year 2023 sub-board transactions, and a report from the Board's Risk Committee. The resolutions for approved projects are linked here. Following the General Session, the Board held an Executive Session and then adjourned at 4:10 PM.