

## **Summary of the March 8, 2023, DFC Board of Directors Meeting**

The DFC Board of Directors met at 2PM, on March 8, 2023. In attendance were: Acting Deputy Secretary of State John Bass, USAID Deputy Administrator Isobel Coleman, DFC Chief Executive Officer Scott Nathan, Deputy Secretary of Commerce Don Graves, Under Secretary for International Affairs for the Department of Treasury Dr. Jay Shambaugh, Mr. Irv Bailey, Mr. Deven Parekh and Mr. Christopher Vincze. The meeting was closed to the public.

During the March 8, 2023 meeting, the Board heard opening remarks from CEO Scott Nathan and then approved two transactions (Akbank, T.A.Ş. and ISQ Climate Growth Fund). Next the Board heard two presentations: the first from Mateo Goldman, Acting Vice President, Equity and Insurance Funds on Market Mapping; the second from James Polan, Vice President, Development Credit on Sub-Board level Transactions, FY22. Both presentations yielded fruitful discussion from the Board. Following the transaction approvals, presentations, administrative matters, and a brief executive session, the Board adjourned.