

Summary of the September 8, 2022, DFC Board of Directors Meeting

The DFC Board of Directors met at 2PM, on September 8, 2022. In attendance were: Deputy Secretary of State Brian McKeon, USAID Deputy Administrator Paloma Adams-Allen, DFC Chief Executive Officer Scott Nathan, Andy Baukol Performing the Duties of the Under Secretary of the Department of Treasury for International Affairs, Deputy Under Secretary of Commerce Diane Farrell, Mr. Irv Bailey; and, Mr. Christopher Vincze. The meeting was closed to the public.

During the September 8, 2022, meeting, the Board received a report from CEO Scott Nathan and discussed the Corporation's exposure in Ukraine, the Corporation's FY24 budget request and approach to projects involving solar energy. The Board approved ten transactions, revised authorities to management, and reviewed the Corporation's FY24 budget request. Following the review, discussion, and action on administrative matters on its agenda, and a brief executive session, the Board adjourned.