

**Board of Directors Meeting**  
**Tuesday, June 6, 2023**

**This event is closed to the public**

**Information summaries for the below listed projects can be found on [dfc.gov](https://www.dfc.gov)**

**Meeting Agenda**

- I. CHAIRMAN OPENS MEETING**
  
- II. AUDIT COMMITTEE REPORT**
  
- III. ADMINISTRATIVE APPROVALS**
  
- IV. PROJECT APPROVALS**
  - a. Tetra4 Proprietary Ltd (Phase 2) – South Africa
  - b. Banco de América Central, S.A. – El Salvador
  - c. Solararomo S.A. – Ecuador
  - d. ENERGO-PRO a.s. – Czech Republic, Bulgaria, Georgia
  
- V. UPDATES**

**Location:** Meeting will be held in a hybrid virtual/in-person environment