

Board of Directors Meeting
Wednesday, December 7, 2022

This event is closed to the public

Information summaries for the below listed projects can be found on dfc.gov

Meeting Agenda

I. CHAIRMAN OPENS MEETING

II. PROJECT APPROVALS

- a. Home First Finance

III. ADMINISTRATIVE APPROVALS

- a. Board's Delegation to Management - Equity
- b. Adopting a Framework for Assessing Dividends
- c. FY 2022 Dividend
- d. Development Advisory Council Membership

IV. REPORTS

- a. Audit Committee Report to the Board

Location: Meeting will be held via videoconference