

AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING

June 12, 2018 - 12:00 P.M.

101 N. 14th Street, 11th Floor Board Room

James Monroe Building

Richmond, Virginia 23219

- I. Approval of May 8, 2018 Board of Directors Meeting Minutes

- II. Industrial Development Bond Program -- 501 (c) (3) Tax-Exempt Bond Request
 - A. Church Schools in the Diocese of Virginia, Inc. - City of Richmond - Review of amendments to 2017 Bond Series and approval of resolution. (Ms. Mary Jo Sisson-Vaughan)

- III. 501 (c) 3 Tax Exempt Bonds – Recovery Zone Bond
 - A. University of Virginia Foundation - Prince George County - Review of amendment and approval of resolution. (Ms. Mary Jo Sisson-Vaughan)

- IV. Board Review and Ratification of Loans Approved/Declined by Staff for May 2018

- V. Transition Items (Anna Mackley)

- VI. Adjourn