

AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING

**March 12, 2019 - 12:00 P.M.
101 N. 14th Street, 11th Floor Board Room
James Monroe Building
Richmond, Virginia 23219**

- I. Approval of January 8, 2019 Board of Directors Meeting Minutes

- II. 501 (c) (3) Tax-Exempt Bond Amendment
 - A. The Virginia Museum of Fine Arts - City of Richmond. Modifications to VSBFA Refunding Revenue Bonds Series 2014A and 2014B

- III. Board Review and Ratification of Loans Approved/Declined by Staff

- IV. Other Business

- V. Adjourn

**FOR LATE ARRIVALS OR LAST MINUTE CANCELLATIONS –
PLEASE CONTACT ANNA MACKLEY
(804) 901-5542**