

AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING

**October 9, 2018 - 12:00 P.M.
101 N. 14th Street, 11th Floor Board Room
James Monroe Building
Richmond, Virginia 23219**

- I. Approval of September 11, 2018 Board of Directors Meeting Minutes

- II. 501 c 3 Tax-Exempt Bond Request
 - A. Virginia Historical Society - Richmond City - Review of changes to Bond Series 2013A and 2013B and approval of resolution.

- III. Administrative Matters
 - A. VSBFA Green Bond Program
 - B. Bank Signature Cards
 - C. Strategic Plan
 - D. Financial Disclosure

- IV. Adjourn

FOR LATE ARRIVALS OR LAST MINUTE CANCELLATIONS –

PLEASE CONTACT ANNA MACKLEY

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