

# ***AGENDA***

## **VIRGINIA SMALL BUSINESS FINANCING AUTHORITY**

### **BOARD OF DIRECTORS MEETING**

**January 8, 2019 - 12:00 P.M.**

**101 N. 14th Street, 11<sup>th</sup> Floor Board Room**

**James Monroe Building**

**Richmond, Virginia 23219**

- I. Approval of December 11, 2018 Board of Directors Meeting Minutes
  
- II. 501 (c) (3) Tax-Exempt Bond Modifications
  - A. Church Schools in the Diocese of Virginia - City of Richmond. Educational Facilities Revenue Refunding Bond, Series 2017F and Series 2017G. Resolution requesting approval of Certain Modifications to the Terms of a Bond and Loan Agreement requesting changes to Financial Records and Statement reporting requirements.
  - B. Carilion Medical Center, et al. - City of Roanoke. Hospital Revenue Bonds, Series 2008A and Series 2008B. Resolution requesting changes to the interest rate mode.
  - C. Provident Group-Ballston Properties, LLC - City of Arlington. Amendment to previously approved Resolution Providing for Approval and Authorization of \$125,000,000 of Revenue Bonds to be used to purchase real estate for use as student and faculty housing at Marymount University. Amendment reflects Morgan Stanley's role as direct purchaser, rather than underwriter, of the bonds.
  
- III. Presentation on Green Bond Program
  
- IV. Board Review and Ratification of Loans Approved/Declined by Staff for December 2018
  
- V. Adjourn

**FOR LATE ARRIVALS OR LAST MINUTE CANCELLATIONS –  
PLEASE CONTACT ANNA MACKLEY  
Work Cell Phone (804) 334-1985**