
Board of Directors Regular Meeting Agenda

Wednesday, August 17, 2022 @12pm

Location: Virtual – Videoconference Meeting

<u>Agenda Item</u>	<u>Presenter</u>
1. Call to Order	B. Colander
2. Adoption of Prior Open Session Meeting Minutes	E. Hubbard
3. DC Public Service Commission Chairman	E. Thompson
4. Committee Reports <ul style="list-style-type: none">a. Executive Committeeb. Governance Committeec. HR Committeed. Finance Committee	Committee Chairs
5. Public Comments	Registered Individuals
6. Adjourn Open Session	B. Colander
7. Closed Executive Session Pursuant to Sections 2, 4(A), 10, and (11) of Section 2-575 of the Open Meetings Act.	B. Colander
8. Return to Open Session	B. Colander
9. Call to Order	B. Colander
10. DC Green Bank FY23 Budget Discussion and Vote	E. Hopson
11. DC Green Bank Activities and Updates	E. Hopson

12. Closing Remarks	B. Colander
13. Adjourn Open Session	B. Colander

DC Green Finance Authority (“DC Green Bank”) will conduct a Regular Meeting of the Board of Directors, pursuant to the Open Meetings Act, (DC Official Code §2-574(1)).