



## **BOARD MEETING AGENDA**

- For June 11, 2025 Meeting -

### *Administrative and Compliance Matters*

- |    |  |                                     |        |         |
|----|--|-------------------------------------|--------|---------|
| 1. | <b>Minutes of Prior Board Meeting</b>                | <i>(oral resolution)</i>            | Doc #1 | Pg. [ ] |
| 2. | <b>Committee Updates</b>                             | <i>(discussion)</i>                 | Doc #2 | Pg. [ ] |
| 3. | <b>Approval of Updated Employee Handbook</b>         | <i>(resolution)</i>                 | Doc #3 | Pg. [ ] |
| 4. | <b>[Election of 3rd Member to A&amp;F Committee]</b> | <i>(discussion/oral resolution)</i> |        |         |
| 5. | <b>Election of New Director</b>                      | <i>(resolution)</i>                 | Doc #4 | Pg. [ ] |
| 6. | <b>NY Open Meetings Law</b>                          | <i>(discussion)</i>                 |        |         |

### *Financial Matters*

- |    |  |                     |        |         |
|----|--|---------------------|--------|---------|
| 7. | <b>Financial and Capital Raising Update</b>      | <i>(discussion)</i> |        |         |
| 8. | <b>FY 2026 Budget</b>                            | <i>(resolution)</i> | Doc #5 | Pg. [ ] |
| 9. | <b>Portfolio and Monitored Situations Update</b> | <i>(discussion)</i> |        |         |

### *Programmatic and Other Matters*

- |     |  |                     |        |         |
|-----|--|---------------------|--------|---------|
| 10. | <b>Development and Communications Update</b>   | <i>(discussion)</i> |        |         |
| 11. | <b>Staffing and Office Space Update</b>        | <i>(discussion)</i> |        |         |
| 12. | <b>GGRF Update</b>                             | <i>(discussion)</i> |        |         |
| 13. | <b>FY 2025 Transactions</b>                    | <i>(discussion)</i> | Doc #6 | Pg. [ ] |
| 14. | <b>Pipeline Update</b>                         | <i>(discussion)</i> |        |         |
| 15. | <b>Introduction to AHRF, and C-PACE Update</b> | <i>(discussion)</i> |        |         |