

## **MEETING NOTICE**

Entity: **Finance and Growth Capital Committee of the Board of Directors of Massachusetts Development Finance Agency**

Date/Time: Tuesday, March 10, 2026, at 3:00 p.m.

Location: In accordance with Chapter 2 of the Acts of 2025, this meeting of the Finance and Growth Capital Committee of the Massachusetts Development Finance Agency's Board of Directors will be conducted through remote participation. Members of the public who would like to attend may do so using the information below:

Call-in: 323-642-9473

Phone conference ID: 752 073 303#

Anticipated topics:

### **Minutes**

1. Approval of February 10, 2026 Meeting Minutes

### **Informational / Reports / Updates**

2. Lending – Delegated Authority Memo and Report
  - Community Development – CDFI Capital Lending Program Review Process

### **Miscellaneous**

*(reserved for matters the Chair did not reasonably anticipate at the time of posting)*

- Old Business
- New Business