

MEETING NOTICE

Entity: **Origination & Credit Committee of the
Board of Directors of Massachusetts Development Finance Agency**

Date/Time: Monday, January 13, 2025, at 1:00 p.m.

Location: In accordance with Chapter 2 of the Acts of 2023, this meeting of the Origination & Credit 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 Number: 929-205-6099
Meeting ID: 836 7451 9483

Anticipated topics:

Minutes

1. Approval of November 12, 2024 Meeting Minutes

Lending

2. Lending – Amended and Restated Emerging Technology Fund Guidelines

Informational / Reports / Updates

3. Lending – Delegated Authority Summary
4. Lending – Delegated Authority Memo

Miscellaneous

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

- Old Business
- New Business