

MEETING NOTICE

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

Date/Time: Tuesday, August 9, 2022, at 1:00 p.m.

Location: Pursuant to Section 20 of Chapter 20 of the Acts of 2021 Extending Certain COVID-19 Measures Adopted During the State of Emergency, as amended by Section 3 of Chapter 107 of the Acts of 2022, 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 June 7, 2022 Meeting Minutes

LENDING

2. 2022 Annual Loan Portfolio Review by Cobblestone Management, LLC

QUARTERLY REPORTS

3. Summary Quarterly Portfolio Report
4. Quarterly Portfolio Reporting
5. Quarterly Classified Asset Reports (5 & 6 Rated Credits)

INFORMATIONAL / REPORTS / UPDATES

6. Monthly Delegated Authority Report for Loan Approvals

MISCELLANEOUS

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

- Old Business
- New Business