Minnesota Climate Innovation Finance Authority
Board Meeting Agenda
June 18, 2025 – Minnesota PCA Conference Room 100 / Hybrid Meeting

9:30	Welcome • Approval of Agenda	Bali Kumar, Chair
9:30	Approval of May 21, 2025, Meeting Minutes	Bali Kumar, Chair
9:35	Introduction of New Staff: CFO: Eric Horent – Starting 6/30 Director Communications & Engagement: Mo Schriner – Started 6/4	Kari Groth Swan, Executive Director
9:40	Governance Committee	Bali Kumar, Chair
9:50	Cost of Capital Discussion	Kari Groth Swan, Executive Director & Julia Nelmark, Chair of Credit Committee
10:15	Review of Credit Memos for Approval • 30,000 Feet • Carba	Julia Nelmark, Chair of Credit Committee & Peter Klein
11:15	Quarterly Meeting Review June 26th, 12:00–1:30 pm MPCA, Room 100	Mo Schriner, Director of Communications and Engagement
11:30	Executive Director Report	Kari Groth Swan, Executive Director
11:50	Other Business and Discussion	Bali Kumar, Chair
12:00	Adjourn	Bali Kumar, Chair