Minnesota Climate Innovation Finance Authority
Board Meeting Agenda
August 20, 2025 – Laborers Local Union 620 12th Ave S., Minneapolis, MN 55415 / Hybrid Meeting

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| 9:30 | Welcome<br>• Approval of Agenda & Approval of June 18, 2025 Meeting Minutes | Bali Kumar, Chair |
| 9:35 | HR1 Update<br>• Memo | Jeremy Kalin & Frank Kohlasch, MPCA |
| 9:50 | Credit Committee<br>• Board Presentation PowerPoint | Julia Nelmark, Chair of Credit Committee & Staff Investment Team |
| 10:35 | Finance Update | Eric Horent, CFO |
| 10:50 | Governance Committee Update | Bali Kumar, Chair & Amy John, MnCIFA Director of Organizational Development |
| 11:05 | Executive Director Report<br>• Agenda | Kari Groth Swan, Executive Director |
| 11:25 | Other business & discussion for the board | Bali Kumar, Chair |
| 11:30 | Closed session to discuss personnel annual evaluations | Bali Kumar, Chair & MnCIFA Board Members |
| 12:00 | Adjourn | Bali Kumar, Chair |