Minnesota Climate Innovation Finance Authority
Board Meeting Agenda
April 17, 2024 – Hybrid Meeting

9:30	Welcome	Chair
9:32	Approval of Agenda	Chair
9:35	Approval of Minutes - March 20, 2024 Regular Board Meeting	Chair
9:40	Approval of Minutes – March 26, 2024 Special Board Meeting	Chair
9:45	Approval of Bylaws	Anne Kealing
10:15	Approval of Per Diem Policy	Anne Kealing
10:30	Update on Environmental Protection Agency's Funding	Brendon Slotterback
10:40	Management Analysis and Development (MAD) Proposal ● Facilitation services for Strategic Plan and Investment Strategy	Stacy Sjogren
11:25	Open discussion / Other Items	Chair
11:30	Adjourn	Chair