CLIMATE INNOVATION FINANCE AUTHORITY

Minnesota Climate Innovation Finance Authority

Credit Committee Meeting Agenda

August 12, 2026 – Virtual Meeting

11:00	Welcome Approval of agenda & July 8, 2026, meeting minutes	Julia Nelmark, Chair
11:05	Investment Team Updates • Call for Applications Launch Preview • Board Approval and Recission Policy	Arpita Bhattacharrya, Chief Finance Officer
11:30	Finance Team Updates • Portfolio Dashboard Summary • FY2026 Summary	Rachel Lauer, Loan Portfolio Manager
11:55	Other business and discussion	Julia Nelmark, Chair
12:00	Adjourn	Julia Nelmark, Chair