Minnesota Climate Innovation Finance Authority

Board of Directors Meeting Agenda

August 19, 2026 – MPCA Offices Conference #100 / Hybrid

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| 9:00 | Welcome<br>Approval of agenda & June 15, 2026, meeting minutes | Bali Kumar, Chair |
| 9:35 | Communications and Government Affairs Update<br>• Events<br>• Strategic Plan Update<br>• Government Affairs 2027 Timeline | Mo Schriner, Director of Public Affairs |
| 10:15 | Investment Team Update<br>• Pipeline and Loan Product<br>• 2026 Call for Applications Round 2 | Arpita Bhattacharrya, Chief Investment Officer |
| 11:00 | Finance Team Update<br>• Loan Modification<br>• Portfolio Dashboard<br>• Loan Servicing Dashboard<br>• 2028-2029 Biennial Budget | Margaret Kelly, Financial Management Consultant |
| 11:55 | Other business and discussion for the board | Bali Kumar, Chair |
| 12:00 | Adjourn | Bali Kumar, Chair |