Minnesota Climate Innovation Finance Authority

Board of Directors Meeting Agenda

September 16, 2026 – MnCIFA Offices, Borealis Conference Room / Hybrid

10:30	Welcome Approval of agenda & August 19, 2026, meeting minutes	Bali Kumar, Chair
10:35	Finance Team • Overview of FY28-29 Biennial Budget	Margaret Kelly, Financial Management Consultant
10:50	Investment Team Update • Loan Loss Reserve Product • Community Loan Fund Product	Arpita Bhattacharrya, Chief Investment Officer and Delphine Ntegeye, MnCIFA Investment Officer
11:20	Executive Directors Report	Peter Klein, Interim Executive Director
11:25	Other business and discussion for the board	Bali Kumar, Chair
11:30	Adjourn	Bali Kumar, Chair