

**Board of Directors Meeting
Tuesday, March 9, 2021**

This event is closed to the public

An information summary for the below listed project can be found on [dfc.gov](https://www.dfc.gov)

Meeting Agenda

I. CHAIRMAN OPENS MEETING

II. MANAGEMENT REPORT

III. PROJECT APPROVAL

- a. Banco BTG Pactual S.A. (Brazil)
Structured Finance**

IV. ADMINISTRATIVE APPROVALS

- a. Risk Committee Nomination**
- b. Minutes – December 10, 2020 DFC Board of Directors Meeting**
- c. Minutes – January 12, 2021 DFC Board of Directors Meeting**

V. REPORTS

- a. Office of Inspector General - Update
Anthony Zakel, Inspector General**

Location: Meeting will be held via videoconference