



Minnesota Climate Innovation Finance Authority

Credit Committee Meeting Agenda

August 13, 2025 – Closed Remote Meeting

|       |                                                                                                                     |                                              |
|-------|---------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 11:00 | Welcome                                                                                                             | Julia Nelmark,<br>Chair                      |
| 11:05 | Approval of agenda and June 11, 2025, Credit Committee Meeting Minutes                                              | Julia Nelmark,<br>Chair                      |
| 11:10 | Loan Portfolio Review: High-Level Discussion and Case Study                                                         | Staff<br>Investment<br>Team                  |
| 11:25 | HR1- Post Reconciliation Update <ul style="list-style-type: none"><li>• <a href="#">Jeremy Kalin Memo</a></li></ul> | Arpita<br>Bhattacharyya                      |
| 11:35 | Request for Information: RTI<br>Scope and Timing                                                                    | Kari Groth<br>Swan,<br>Executive<br>Director |
| 11:40 | 4 <sup>th</sup> Quarter and beyond Staff Strategic Planning and Outlook                                             | Staff<br>Investment<br>Team                  |
| 12:00 | Adjourn                                                                                                             | Julia Nelmark,<br>Chair                      |