



Minnesota Climate Innovation Finance Authority

## Special Board Meeting Agenda

November 1, 2024 – Minnesota PCA Conference Room 116 / Hybrid

9:00	Welcome	Chair
9:00	Approval of Special Board Meeting Agenda	Chair
9:00	The ratification of the Executive Director Search Committee's selection of the MnCIFA Executive Director <ul style="list-style-type: none"><li>• Discussion</li><li>• Board vote</li></ul>	Chair
9:30	Adjourn	Chair