



Virginia Small Business
Financing Authority

AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS MEETING

May 11, 2021 - 12:00 P.M.

Richmond, Virginia 23219

**By Public Teleconference
(866) 845-1266, 65069804#**

Due to the Governor's Declared State of Emergency due to COVID-19, it is impracticable and unsafe for the Authority to assemble in a single location, so this meeting is being held electronically, pursuant to Section 4-0.01 of the 2020 Appropriations Act. The purpose of the meeting is to discuss or transact the business statutorily required or necessary to continue operations of the Authority and the discharge of its lawful purposes, duties, and responsibilities. The public is welcome to use the number above to attend the meeting electronically. The Authority will make available a recording or transcript of the meeting on its website in accordance with the timeframes established in Sections 2.2-3707 and 2.2-3701.1 of the Code of Virginia.

I. Approval of April 13, 2021 Board of Directors Meeting Minutes

II. Public Hearing for Tax-Exempt Bond Projects

Church School in the Diocese of Virginia Inc. – Saint Catherine's Project – City of Richmond - \$25,000,000 Bond Final Resolution (Ms. Anna Mackley)

Church School in the Diocese of Virginia Inc. – Saint Catherine's Project – City of Richmond - \$13,000,000 Bond Application and Final Resolution (Ms. Anna Mackley)

III. Board Review and Ratification

IV. Public Comment Period

V. Other Business

VIII. Adjourn