

AGENDA

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING - LOAN BUSINESS

March 8, 2016 - 12:00 P.M.

**101 N. 14th Street, James Monroe Building
11th Floor Board Room
Richmond, Virginia 23219**

- I. Approval of December 8, 2015 Board of Directors Meeting - Loan Business Minutes

- II. Private Activity Bond Request
 - A. I-66 Outside the Beltway - Virginia Department of Transportations' Transform 66 P3 Project

- III. Board Review and Ratification of Tobacco Capital Access Program (TCAP) Claim

- IV. Board Review and Ratification of Loans Approved/Declined by Staff

- V. Administrative Items
 - A. Update on Legislation Impacting VSBFA

- VI. Adjourn