



## **AGENDA**

### **VIRGINIA SMALL BUSINESS FINANCING AUTHORITY BOARD OF DIRECTORS RETREAT**

October 28, 2021, 8:30 A.M – 4:30 P.M  
Wool Factory, Workshop Room  
1837 Broadway Street,  
Charlottesville, VA 22902

- I. 8:30 – 11:45 am VSBFA PROGRAM PRESENTATIONS**
- II. 11:45 – 1:00 pm BOARD OF DIRECTORS MEETING**
  - A. FY 2021 Financial Statements**
  - B. Q1 2022 Financial Statements, Dashboard**
  - C. FY 2022 Bond Fee Projection**
  - D. JLARC Audit Recommendation Update**
- III. 1:15 – 3:00 pm VSBFA PROGRAM DISCUSSION**
- IV. 3:15 – 4:00 pm STAKEHOLDER & CUSTOMER PRESENTATION**
- V. 4:00 – 4:30 pm WRAP UP**
- VI. 4:30 pm ADJOURN**