

**Iowa Finance Authority
Board Meeting Tentative Agenda
Downtown Des Moines Marriott – Waterloo Room
700 Grand Avenue, Des Moines, Iowa
September 9, 2009 4:15 p.m.**

I. Review of Minutes

- August 5, 2009, Board Meeting
- August 17, 2009, Board Meeting
- August 28, 2009, Board Meeting

II. Administration

- Summary & Overview
- **Accounting and Finance**
 - Review of Financial Statement
 - Reimbursement Resolution for SRF
- **Legal**
 - Notice of Intended Action – Amendments to Chapter 26, Water Pollution Control Works and Drinking Water Facilities Financing
 - Notice of Termination Re: Chapter 32, Iowa Jobs Program

III. Community Development Programs

- **Economic Development Loan Program**
 - Resolution ED 09-20A, Cornerstone BRAD Project
 - Resolution ED 01-14B-1, Interwest, LC Project
- **Water Quality Programs**
 - Resolution WQ 09-06, Planning & Design Loans

IV. Title Guaranty Division

- Transfer of Funds from TG to IFA's Housing Programs

V. Miscellaneous Items

- Receive Comments from General Public – 5 min. /person; 30 min. total time

VI. Adjournment