



**Iowa Finance Authority
Board Meeting Tentative Agenda
Iowa Finance Authority Presentation Room
2015 Grand Ave, Des Moines, Iowa
November 10, 2010 11:00 a.m.**

I. Review of Minutes

- October 6, 2010, Board Meeting

II. Administration

- Staff Years of Service Awards
- Summary & Overview
- **Accounting and Finance**
 - Presentation of FY10 Financial Audit by KPMG
 - Review of Financial Statement
 - Resolution FIN 10-10, Direct Pay “Build America Bonds” Compliance Policy & Procedures
 - Resolution FIN 10-11, Main Street Loan to Ottumwa Project
- **Legislative**
- **Communications**

III. Community Development Programs

- **Economic Development Loan Program**
 - Resolution ED 10-31A, River Road Project
 - Resolution ED 10-32A, Accumold Project
 - Resolution ED 10-33A, LeMar Industries Project
 - Resolution ED 10-34A, Peosta Plant Expansion Project
 - Resolution ED 10-05B, Farmers Cooperative Company Project
 - Public Hearing and Resolution ED 10-20B, R&R Investors Projects
 - Public Hearing and Resolution ED 10-30B, City Carton Project

IV. HousingIowa

- **Affordable Rental Production**
 - Resolution HI 10-30, Certifying New Local Housing Trust Funds
 - Resolution HI 10-31, State Housing Trust Fund Local Housing Trust Fund Program Awards

V. Title Guaranty Division

- Transfer of Funds from TGD to IFA’s Housing Programs

VI. Miscellaneous Items

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

VII. Adjournment

Agenda items may be taken out of order at the discretion of the Board Chair