

**BOARD OF FINANCE  
AGENDA**

**Date: Monday, May 20, 2024**

**Time: 3:00 p.m.**

**Place: Board of Estimates Chambers  
100 Holliday Street, 2<sup>nd</sup> Floor City Hall**

- 1. Presentation for the Board's consideration and approval of the minutes from the prior meeting.**
- 2. Presentation for the Board's consideration and approval of the Security Transactions.**
- 3. Presentation on the status of the mark to market valuation of the City's Interest Rate Exchange (Swaps) Agreements portfolio since the last Board meeting.**
- 4. Presentation for the Board's consideration and conceptual approval of the Vacancy Reduction Affordable Housing tax increment financing project.**
- 5. Other Business**
- 6. Next Meeting – Monday, June 10, 2024 at 3:00 p.m.**