



DISTRICT OF COLUMBIA
OFFICE OF THE STATE SUPERINTENDENT OF

EDUCATION

Office of Public Charter School Financing and Support

Loan Committee Meeting Agenda
810 First St. NE, Ninth Floor
Washington, DC 20002

Feb. 18, 2016
12:30 p.m.

- I. Call to Order
- II. Approval of agenda for the Feb. 18, 2016 committee meeting
- III. Approval of minutes from Dec. 17, 2015 committee meeting
- IV. Prospective Approvals:
 - Mamie D. Lee Limited Liability Company - \$1,000,000 Credit Enhancement
 - Credit Committee Direct Loan and Credit Enhancement Policy