

UNITED NATIONS DEVELOPMENT CORPORATION

Annual Board of Directors Meeting
Wednesday, March 27, 2019 at 2:30 PM

Office of the Corporation, Twenty-Seventh Floor
Two United Nations Plaza, New York, New York

AGENDA

1. Minutes of the Meeting of September 13, 2018
2. Election of Officers
3. 2018 Measurement Report
4. Audit Committee Report
5. Management Report
6. Finance Committee Report
7. Refunding of 2009 Outstanding Bonds
8. Board Consideration and Approval of:
 - (i) Annual Investment Report
 - (ii) Annual Prompt Payment Report
 - (iii) Annual Procurement Contract Report
9. Other Business