

**UNITED NATIONS DEVELOPMENT CORPORATION**

**Annual Board of Directors Meeting**  
***Thursday, March 25, 2021 at 2:30 PM***

Call Information below:  
**Toll-Free: 1-866-667-1397**  
**Participant Passcode: 24360006**

**AGENDA**

1. Minutes of the Meeting of September 16, 2020
2. Election of Officers
3. 2020 Measurement Report
4. Audit Committee Report
5. Management Report
  - 2020 Consolidated Surplus
  - 2020 Financial Statements
6. Finance Committee Report
7. Board Consideration and Approval of:
  - (i) Annual Investment Report
  - (ii) Annual Prompt Payment Report
  - (iii) Annual Procurement Contract Report
8. Other Business