

**UNITED NATIONS DEVELOPMENT CORPORATION**

**Annual Board of Directors Meeting**  
UNDC Offices, Two UN Plaza, 27<sup>th</sup> Floor  
New York, NY 10017

*Thursday, March 27, 2025 at 2:00 PM*

**AGENDA**

1. Minutes of the Meeting of September 18, 2024
2. Election of Officers
3. 2024 Measurement Report
4. Finance Committee Report
5. Board Consideration and Approval of:
  - 1) Annual Investment Report
  - 2) Annual Prompt Payment Report
  - 3) Annual Procurement Contract Report
6. Audit Committee Report
7. Management Report
8. Project Updates: One and Two UN Plaza
9. 2025 Bonds
10. Other Business

