

**UNITED NATIONS DEVELOPMENT CORPORATION**

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

***Tuesday, March 31, 2026 at 1:30 PM***

**AGENDA**

1. Minutes of the Meeting of September 18, 2025
  2. Resolution of Appreciation for George Klein
  3. Election of Officers
  4. Corporate Governance
  5. Finance Committee Report
  6. Board Consideration and Approval of:
    - 1) Annual Investment Report
    - 2) Annual Prompt Payment Report
    - 3) Annual Procurement Contract Report
  7. Audit Committee Report
  8. Management Report
- Action Items:
- A) 2025 Financial Statements
  - B) Resolution on establishment of reserves from 2025 Consolidated Surplus
9. Renovation Project at One and Two UN Plaza
  10. Other Business