

Sustainable Banking and Investment Task Force Meeting Agenda

February 7, 2022

Agenda:

1. Approve minutes of Jan. 24 meeting
2. Review outline of draft report -- anything missing?
3. Review composition of working groups -- any names to be added?
4. First pass through recommendations (Section V of report). Idea of this discussion is to sketch out what the recommendations might be, and what concerns/ further info is needed, rather than coming up with definitive conclusions.
5. How to proceed in terms of making progress on the draft of the report
6. Confirm time for next meeting (Feb. 21).