

**Loan Committee  
Committee Meeting Minutes for December 5, 2012  
District of Columbia Office of the State Superintendent of Education  
Washington, DC**

**I. Call to order**

- The meeting was called to order by Michael Musante at 12:00 p.m.

**Loan Committee Members Present:**

- Michael Musante (in person)
- Geoffrey Tate (via phone)
- Cedric Bobo (via phone)

**Staff Present:**

- Michael McMiller, Assistant Attorney General, Office of the General Counsel (present)
- Alina Tsanova, Financial Program Specialist, OPCSFS (present)
- Buwa Binitie and Aderonke Opoola, Dantes Partners (via phone)

**II. Approval of Agenda:**

- Michael Musante moved to approve the December 5, 2012 Loan Committee meeting agenda
- Cedric Bobo seconded
- Agenda was approved by unanimous vote

**III. Approval of Minutes from the June 28, 2012 Committee meeting:**

- Michael Musante moved to approve the June 28, 2012 Loan Committee meeting minutes;
- Cedric Bobo seconded;
- Minutes were approved by unanimous vote.

**IV. Transactions Approval**

- E. W. Stokes PCS - \$306,000 Credit Enhancement
  - Alina Tsanova briefly presented the proposal
  - Michael Musante moved to approve as proposed
  - Geoffrey Tate seconded
  - Cedric Bobo approved
  - The transaction was approved as proposed in the OSSE underwriting memo.

**The meeting adjourned at 12:30 p.m.**