



BOARD MEETING
August 1st, 2019 – 3:00 pm
Via Teleconference

Agenda Item	Issue	Topic
1	Administrative	Review of Meeting Agenda
2	Debrief with Bond Bank Auditor	
3	Consideration of SRF Loans	
4	Consideration of MOU with DEC (State of Vermont) for SRF Activity	
5	Consideration of Tri-Party MOU with DEC and VEDA related to CWSRF Loans to Private Entities	
6	Update on Municipal Advisors	
7	Standing Agenda Hold for Executive Session	For use at Board's discretion
	Other Business	