



**BOARD MEETING**

June 11<sup>th</sup>, 2019 – 9:00 am  
 CCV Winooski - Winooski, VT

<b>Agenda Item</b>	<b>Issue</b>	<b>Topic</b>
<b>1a</b>	Administrative	Review of meeting agenda
<b>1b</b>		Review and approve minutes of last meetings
<b>1c</b>		Adoption of 2019 SEP Plan contribution amount
<b>1d</b>		Adoption of Section 125 Plan
<b>1e</b>		Presentation of 2018 audit
<b>2</b>	Consideration of SRF Loans	
<b>3</b>	Monitoring List	Review 2019 findings
<b>4a</b>	Consideration of Summer 2019 Loan Pool	Review loan pool applicants
<b>4b</b>		Approval of 2019 Summer Loan Pool
<b>5a</b>	Consideration of Series 2019 Series 2 Bonds	Pre-Sale Deal Summary
<b>5b</b>		Authorization of bonds issuance and form of Series Resolution
<b>5c</b>		Transaction Outlook
<b>6</b>	Financial Advisor Engagement	Authorization to extend engagement
<b>7a</b>	Quarterly Policy Review	On-going policy review
<b>7b</b>		Consideration of changes to Conflict of Interest Policy
<b>7c</b>		Consideration of Changes to By-laws
<b>8</b>	Enterprise Risk Management Review	
<b>9a</b>	Strategic Initiatives / Updates	Update on branding and website rebuild
<b>9b</b>		Update on Director of Capital Planning
<b>10</b>	On-going Hold for Executive Session	
	Other Business	

The Board hereby **AUTHORIZES** and **APPROVES** a 10.00% of compensation contribution for all eligible employees for 2019, under the terms of the SEP.