



BOARD MEETING

June 11th, 2018 – 9:00 am
Karma Bird House - Burlington, VT

Issue	Agenda Item	Topic
Administrative	1a	Approve Minutes of Last Meetings
	1b	Review of Meeting Agenda
Present the Audit	2	Present the 2017 Audit
Annual Report	3	
Consideration of SRF Construction Loans	2a	Review SRF Construction Loans
Consideration of Summer 2018 Loan Pool	3a	Summary of Applications Received
	3b	Review Loan Pool Applicants
Consideration of Series 2018 Series 2 Bonds	4a	Pre-Sale Deal Summary
	4b	Selling Group Membership
	4c	Authorization of Bonds and Form of Series Resolution
	4d	Transaction Outlook
Monitoring List	5a	Review 2018 Findings
Consideration of Strategic Investment Reserve	6a	
Consideration of Debt Management Policy Update	7a	Yearly Review
Administrative Action Related to Financial Advisor Engagement	8a	Authorization to Extend Engagement
Strategic Initiatives / Updates	9A	Pipeline Summary
	9b	Director of Capital Planning
	9c	Website Updates
Other Business		