



BOARD MEETING

January 30th, 2020 – 12:30 pm

CCV Winooski – Room 414 - Winooski, VT

Agenda Item	Issue	Topic
1a	Administrative	Review of Meeting Agenda
1b		Review and Approve Minutes of Last Meetings
1c		2020 Retirement Plan
1d		Auditor Engagement
1e		Results of 2020 Series A VSCS Refunding
2	Consideration of SRF Loans	
3	Consideration of 2009 Series 2 Refunding	
4a	Consideration of Winter 2020 Loan Pool	Review Loan Pool Applicants
4b		Approval of 2020 Winter Loan Pool
5a	Consideration of Series 2020 Series 1 Bonds	Pre-Sale Deal Summary
5b		Authorization of Bonds and Form of Series Resolution
5c		Transaction Outlook
6	Quarterly Policy Review	On-going policy review
7	ERM Review	
8	School Construction Financing Updates	
9	Strategic Initiatives / Updates	Review online database tool
10	On-going Hold for Executive Session Other Business	