



BOARD MEETING

January 28, 2021 – 1:30 pm
via Zoom*

Agenda Item	Issue	Topic
1a	Administrative	Review of Meeting Agenda
1b		Review and Approve Minutes of Prior Meetings
1c		Executive Director's Update
1d		Auditor Engagement Letter
1e		Final SEP Resolution for Prior Plan Years
1f		SEP Contribution Rate for Current Plan Year
2	SRF Loan Reviews	
3a	Consideration of Winter 2021 Loan Pool	Review Loan Pool Applicants
3b		Approval of 2021 Winter Loan Pool
4a	Consideration of Series 2021 Series 1 Bonds	Pre-Sale Deal Summary
4b		Authorization of Bonds and Form of Series Resolution
5	Cyber Security Gap Analysis	
6	Internal Control Review	
7	2020 Strategic Plan Check-in	
8	Office Space Update	
9	Memorandum of Agreement with VEHBFA	
10	On-going Hold for Executive Session	
	Other Business	

* Contact Michael Gaughan at 802-861-0073 at least 24 hours in advance for access information