



**BOARD MEETING**

October 25, 2021 – 9:30 am

In-person at 100 Bank Street, Suite 401 / Burlington, VT and via Zoom\*

<b>Agenda Item</b>	<b>Issue</b>	<b>Topic</b>
1a	Administrative	Review of Meeting Agenda
1b		Review and Approve Minutes of Prior Meetings
1c	Executive Director's Update	
2	SRF Loan Reviews	
3	Quarterly Accounting Review	
4	Quarterly Policy Review	
5	Enterprise Risk Management Review	
6	FY 2020 Auditor Debrief	
	Other Business	

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