



BOARD MEETING

November 30, 2021 – 9:30 am

In-person at 100 Bank Street, Suite 401 / Burlington, VT and 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
2	SRF Loan Reviews	
3	2021 Annual Meeting	Election of Officers FY 22 Budget Review & Adoption
4	Auditor Engagement Letter	
5	On-going Hold for Executive Session	
	Other Business	

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