



BOARD MEETING

January 27, 2022 – 1:30 pm
via Zoom*

Agenda Item	Issue	Topic
1a	Administrative	Review of Meeting Agenda
1b		Review and Approve Minutes of Prior Meeting
1c	Executive Director's Update	
2	Section 125 Plan Amendments	
3	SRF Loan Reviews	
4a	Consideration of Winter 2022 Loan Pool	Review Loan Pool Applicants
4b		Approval of 2022 Winter Loan Pool
4c	Consideration of Series 2022 Series 1 Bonds	Pre-Sale Deal Summary
4d		Authorization of Bonds and Form of Series Resolution
5	Internal Control Review	
6	Special Counsel Representation	
7	Quarterly Policy Review	
8	Quarterly ERM Review	
9	Recognition of David Kimel	
10	On-going Hold for Executive Session	
11	Other Business	

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