



**BOARD MEETING**

May 19, 2022 – 10:00 am  
In-person 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 Meeting
1c	Executive Director's Update	
2	Discussion of Potential Bond Resolution Amendments	
3	SRF Loan Reviews	
4	Reallocation of Bond Bank Transaction Cost Subsidy	
5	Loan Officer Job Description	
6	On-going Hold for Executive Session	
7	Other Business	

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