



BOARD MEETING

June 27, 2022 – 12:00 pm

In person at 100 Bank St / Burlington, VT 05401

Agenda Item	Issue	Topic
1a	Administrative	Review of Meeting Agenda
1b		Review and Approve Minutes of Prior Meetings
1c	Executive Director's Update	Moody's RAS Results
2	Hold for SRF Loan Reviews	
3a	Consideration of Summer 2022 Loan Pool	Review Loan Pool Applicants
3b		Approval of 2022 Summer Loan Pool & Refundings
3c	Consideration of Series 2022 Series 2 & 3 Bonds	Pre-Sale Deal Summary
4	Annual Monitoring & Watch List Review	
5	Presentation of FY 2021 Audit	
6	Quarterly Policy Review	
7	Quarterly ERM Review	
8	Hold for Potential Executive Session to Discuss Personnel Matters	
	Other Business	