



**BOARD MEETING**

September 19, 2022 – 1:00 pm

In person at 100 Bank St / Burlington, VT 05401 and via Zoom

<b>Agenda Item</b>	<b>Issue</b>	<b>Topic</b>
1	FY 21 Audit Review with Mudgett, Jennett & Krogh Wisner, P.C.	
2a	Administrative	Review of Meeting Agenda
2b		Review and Approve Minutes of Prior Meetings
2c		Authorized Signature List for Investment Advisor
2d	Executive Director's Update	
3	SRF Loan Review	
4	SRF Counsel RFP Responses	
5	FY 22-25 Auditor RFP Responses	
6	Bond Bank Legislative Agenda	
7a	Quarterly Reviews	Quarterly Policy Review
7b		Quarterly ERM Review
7c		Quarterly Budget to Actual
8	Hold for Potential Executive Session Other Business	