



# Vermont Bond Bank

## BOARD MEETING

November 29, 2022 – 9:00 am

In-person at 100 Bank Street, Suite 401 / Burlington, VT and via Zoom\*

<b>Agenda Item</b>	<b>Issue</b>	<b>Topic</b>
<b>1a</b>	Administrative	Review of Meeting Agenda
<b>1b</b>		Review and Approve Minutes of Prior Meetings
<b>1c</b>		Omnicap Contract Extension
<b>1d</b>		Executive Director's Update
<b>2</b>	SRF Loan Reviews	
<b>3</b>	2022 Review	Dashboard Indicators
<b>4</b>	2022-2023 Staff Goal Setting	
<b>5</b>	2022 Annual Meeting	Election of Officers FY 23 Budget Review & Adoption
<b>6</b>	Bond Bank Legislative Agenda Adoption	
<b>7a</b>	Quarterly Reviews	Quarterly Policy Review
<b>7b</b>		Quarterly ERM Review
<b>7c</b>		Quarterly Budget to Actual
<b>8</b>	On-going Hold for Executive Session	
	Other Business	