



BOARD MEETING AGENDA

January 26, 2023 – 9:00 am

100 Bank St., Suite 401 / Burlington VT 05401 and via Zoom*

Agenda Item	Issue	Topic
1a	Administrative	Review of Meeting Agenda
1b		Review and Approve Minutes of Prior Meeting
1c	Annual Retirement Contribution Resolution	
1d	Executive Director's Update	
2	SRF Loan Reviews	
3a	Consideration of Winter 2023 Loan Pool	Review Loan Pool Applicants
3b		Approval of 2023 Winter Loan Pool
3c	Consideration of 2023 Series 1 Bonds	Pre-Sale Deal Summary
3d		Authorization of Bonds and Form of Series Resolution
4	Internal Control Review	
5	On-going Hold for Executive Session	
6	Other Business	

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