



**BOARD MEETING AGENDA**

May 10, 2023 – 12:00 pm

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

<b>Agenda Item</b>	<b>Issue</b>	<b>Topic</b>
1a	Administrative	
1b		
1c	Executive Director's Update	
2	SRF Loan Reviews	
3	Review of RESP Application and Resolution Adoption	
9	Other Business	

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