



DRAFT BOARD MEETING AGENDA

June 29, 2023 – 9:00 am

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

Agenda Item	Issue
1	Administrative
	Prior Meeting Minutes
	Executive Director's Update
	State Code of Ethics
2	SRF Loan Reviews
3	Consideration of Summer Loan Pool
4	Authorization of 2023 Series 2/3 Bonds & Underwriting Syndicate
5	Annual Monitoring Summary
6	Quarterly Reviews
	Budget to Actual
	Policy Reviews
	ERM
7	Potential Hold for Executive Session
8	Other Business