



DRAFT BOARD MEETING AGENDA

August 18, 2023 – 1:00 pm

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 Confirms
2	Hold for SRF Loan Review
3	Investment Review
4	Auditor Debrief
5	Potential Hold for Executive Session
6	Other Business