



DRAFT BOARD MEETING AGENDA

September 28, 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	Green Finance Lending Program Update
4	Portfolio Median Review
5	Potential Flood Relief Program
6	Quarterly Reviews
	Budget to Actual
	Policy Reviews
	ERM
7	Potential Hold for Executive Session
8	Other Business