



DRAFT BOARD MEETING AGENDA

November 3, 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
2	SRF Loan Reviews
3	2015-4 and 2021-2 Cash Defeasance Authorization
4	Potential Hold for Executive Session
5	Other Business