



DRAFT BOARD MEETING AGENDA

February 1, 2024 – 9:00 am

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

Agenda Item	Issue
1	Administrative
	Introductions
	Special Resolution Honoring David Coates
	Prior Meeting Minutes
	Code of Ethics
	Executive Director's Update
	Audit Update
2	2024 SEP Contribution Codification
3	Internal Control Checklist
4	SRF Loan Reviews
5	2024 Loan Pool Review & Approval
6	2024 Series 1 Review & Approval
	Transaction Summary
	Market Update
	Resolution
8	Potential Hold for Executive Session
9	Other Business