



**DRAFT BOARD MEETING AGENDA**

March 28, 2024 – 9:00 am  
100 Bank St., Suite 401 / Burlington VT 05401 and via Zoom

**Adjourned until April 2nd at noon; same locations**

<b>Agenda Item</b>	<b>Issue</b>
1	Moody's School District Methodology Presentation
2	Administrative
	Introductions
	Prior Meeting Minutes
	Executive Director's Update
3	SRF Loan Reviews
4	State of Vermont ARPA Agreement Review
5	Quarterly Reviews
	Budget to Actual
	Policy Review
	Enterprise Risk Management
6	Potential Hold for Executive Session
7	Other Business