



DRAFT BOARD MEETING AGENDA

May 23, 2024 – 9:30 am

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

Agenda Item	Issue
1	Auditor Review of 2023 Audit
2	Administrative
	Agenda
	Prior Meeting Minutes
	Executive Director's Update
3	SRF Loan Reviews
4	DebtBook Contract Review
5	Summer Bond Pool Outlook
6	Quarterly Reviews
	Budget to Actual
	Budget to Actual
	Policy Review
	Enterprise Risk Management
7	Potential Hold for Executive Session
8	Other Business