



DRAFT BOARD MEETING AGENDA

June 27, 2024 – 9:00 am

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

Agenda Item	Issue	
1	Administrative	Agenda
		Prior Meeting Minutes
		Executive Director's Update
2	SRF Loan Reviews	
3	Portfolio Monitoring Review	
4	Policy Review	
5	Summer Loan Pool Approvals	Budget to Actual
6	Summer Bond Issuance Approvals	
7	Potential RESP Loan Approvals	
8	Quarterly Reviews	Budget to Actual
		Enterprise Risk Management
9	Potential Hold for Executive Session	
10	Other Business	