



DRAFT BOARD MEETING AGENDA

September 26, 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	Consent Agenda	SRF Reviews, Engineering Contract, & Local Bond Counsel
3	RESP Authorization & Approvals	
4	MCRF II	
5	Small System Capacity & Resilience Program Tier I Loans	
6	Programs & Banking Relationship Review	
7	Hold for Executive Session to Discuss Personnel Matters	
8	Potential Hold for Executive Session	
10	Other Business	