



**DRAFT BOARD MEETING AGENDA**

January 30, 2025 – 9:00 am

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

<b>Agenda Item</b>	<b>Issue</b>
1	Administrative Prior Meeting Minutes Executive Director’s Update
2	Presentation from Loomis Sayles
3	Consideration of Winter 2025 Loan Pool
4	Authorization of 2025 Series 1 Bonds & Underwriting Syndicate
5	SRF Loan Reviews
6	Internal Control Review
7	SEP Contribution Confirmation
8	Potential Hold for Executive Session
9	Other Business