



DRAFT BOARD MEETING AGENDA

May 29, 2025 – 9:00 am

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

| Agenda Item | Issue |
|------------------------|--|
| 1 | Administrative |
| | Prior Meeting Minutes Executive Director's Update |
| 2 | Review of Portfolio Management System |
| 3 | Energy Efficiency & Renewable Energy Loans |
| 4 | Memorandum of Agreement with DPS |
| 5 | SRF Credit Reviews |
| 6 | Quarterly Updates |
| 7 | MCRF Permanent Fund Concept |
| 8 | Other Business |