



DRAFT BOARD MEETING AGENDA

June 26, 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	Update on Invoicing Transition
3	Review & Approval of Summer Loan Pool
4	Review & Approval of Summer Bond Transaction
5	Watchlist & Monitoring Review
6	SRF Credit Reviews
7	Audit Debrief with Clifton Larson Allen
8	Executive Session to Review Personnel Matters
9	Other Business