



DRAFT BOARD MEETING AGENDA

January 29, 2026 – 9:00 am

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

Agenda Issue

Item

1	Administrative	Prior Meeting Minutes Executive Director's Update
2	Consideration of Winter 2026 Loan Pool	
3a	Authorization of 2026 Series 1 and 2026 Series 2 Bonds & Underwriting Syndicate	
3b	Authorization to release Request for Qualifications for underwriters	
4	MCRF Renewals	
5	Enhanced MCRF Program Design Update	
6	SEP Contribution Confirmation	
7	Internal Control Checklist Review	
8	Quarterly Updates	
9	Annual Meeting	
10	Other Business	