



**BOARD MEETING**

May 27, 2021 – 10:00 am  
via Zoom\*

<b>Agenda Item</b>	<b>Issue</b>	<b>Topic</b>
1a	Administrative	Review of Meeting Agenda
1b		Review and Approve Minutes of Prior Meetings
1c	Executive Director's Update	
2	SRF Loan Reviews	
3	Discussion of American Relief Act and relationship to municipal public finance in Vermont	
4	2 <sup>nd</sup> Quarter Policy Review	
5	ERM Review	
6	On-going Hold for Executive Session	
	Other Business	

\* Contact Michael Gaughan at 802-861-0073 at least 24 hours in advance for access information