



BOARD MEETING

June 30, 2021 – 10:30 am

via Zoom or

in-person at 20 Winooski Falls Way, Suite 305 / Winooski, VT 05401*

Agenda Item	Issue	Topic
1a	Administrative	Review of Meeting Agenda
1b		Review and Approve Minutes of Prior Meetings
1c	Executive Director's Update Conflict of Interest Letters	
2	SRF Loan Reviews	
3	Consideration of Summer 2021 Loan Pool	Review Loan Pool Applicants Approval of 2021 Summer Loan Pool & Refundings
	Consideration of Series 2021 Series 2 & 3 Bonds	Pre-Sale Deal Summary
4	Annual Monitoring & Watch List Review	
5	Presentation of FY 2020 Audit Other Business	

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