

**CONSOLIDATED MEETINGS OF VERMONT ECONOMIC
DEVELOPMENT AUTHORITY, VERMONT AGRICULTURAL
CREDIT CORPORATION, VERMONT SMALL BUSINESS
DEVELOPMENT CORP., VERMONT 504 CORPORATION**

58 East State Street, 4th Floor
Montpelier
802-828-5627

December 19, 2025

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Agenda

9:30 a.m.	A.	Call to Order
9:30 a.m.	B.	Public Comment, if any
9:30 a.m.	C.	CEO's Report
9:45 a.m.	D.	Member Area Review
9:45 a.m.	E.	Committee Reports – T. Gallagher
9:50 a.m.	F.	Board Financial Summary – T. Richardson
9:55 a.m.	G.	Final FY2025 Long-Form Financial Audit Reports – T. Richardson
10:00 a.m.	H.	Consent Agenda
		Approval Items:
		1. Minutes of October 31, 2025 Board Meeting
		2. Board Committees 2026
10:05 a.m.		Informational Items:
		3. Strategic Plan Update
		4. VEDA Staff Authority – Loan Approvals
		5. VEDA Staff Authority – Other Business
		6. VACC Staff Authority – Loan Approvals
		7. VACC Staff Authority – Other Business
		8. VSBDC Staff Authority – Loan Approvals
		9. VSBDC Staff Authority – Other Business
		10. VT504 Staff Authority – Other Business
		Proposed Executive Session(s) for [VEDA, VSBDC, VACC, VT504] to discuss contractual matters, third-party confidential matters, exempt records and personnel issues.
10:15 a.m.	I.	<u>Other Business</u>
		Any other business which may properly come before the Authority

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