

VERMONT AGRICULTURAL CREDIT CORPORATION

We had planned to have the meeting in St. Albans; however, it has been moved to:

Vermont Economic Development Authority
58 East State Street
Montpelier, VT 05602
802-828-5627

January 25, 2019

Agenda

- 10:45 a.m. A. Approve Minutes of December 7, 2018 Meeting
- 10:45 a.m. B. Agricultural Update (if desired)
- 10:50 a.m. C. Credit Risk Classification Report – 2nd Quarter FY2019
- 11:00 a.m. D. Election of Officers
- 11:05 a.m. E. Staff Authority – Loan Approvals
- 11:05 a.m. F. Staff Authority – Other Business
- 11:10 a.m. G. Belter Family Partnership, John H. and Joyce N. Belter and
David T. Belter – South Burlington – \$150,000 FOLP 2018
Loan – Loan Officer: J. Kimberly

Any other business which may properly come before the Corporation.