

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

Vermont Economic Development Authority
58 East State Street, 4th Floor
Montpelier
802-828-5627

December 11, 2020

Agenda

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| 9:30 a.m. | A. | Approve Minutes of October 30, 2020 Annual and Regular Meetings |
| 9:30 a.m. | B. | Member Area Review (if desired) |
| 9:35 a.m. | C. | CEO's Report |
| 9:40 a.m. | D. | D-1 Board Financial Summary
D-2 Credit Quality Report |
| 9:50 a.m. | E. | Strategic Plan Quarterly Update |
| 10:10 a.m. | F. | Operational Strategic Initiatives (PowerPoint presentation will be provided during the meeting) |
| | | <i><u>For Approval</u></i> |
| 10:30 a.m. | G. | Final Audited FY2020 Financial Report |
| | | <i><u>For Information</u></i> |
| 10:40 a.m. | H. | Board Loan Committee – Approval |
| 10:40 a.m. | I. | Staff Authority – Loan Approval |
| 10:40 a.m. | J. | Staff Authority – Other Business |
| 10:40 a.m. | K. | Staff Authority – Other Affiliate Programs – Loan Approvals |
| 10:40 a.m. | L. | Staff Authority – Other Affiliate Programs – Other Business |
| 10:40 a.m. | M. | Staff Authority – Loan Denial |

Any other business which may properly come before the Authority.