

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

58 East State Street, 4th Floor

Montpelier

802-828-5627

July 29, 2022

Agenda

- 9:30 a.m. A. Call to Order
- 9:30 a.m. B. CEO's Report
- 9:40 a.m. C. Member Area Review
- 9:45 a.m. D. Guest Presentation: Vermont Sustainable Jobs Fund and Flex Capital Fund - Ellen Kahler, Executive Director and Janice St. Onge, Deputy Director
- 10:30 a.m. E. Consent Agenda

Approval Items:

1. Minutes of June 24, 2022 Meeting
2. SBA 504 Loan Review Report

Informational Items:

3. Strategic Plan Quarterly Update
4. Loan Review Quarterly Update
5. Staff Authority – Loan Approvals
6. Staff Authority – Other Business

- 10:35 a.m. F. Board Financial Summary – T. Richardson
- 10:40 a.m. G. Credit Quality Report – P. Samson
- 10:45 a.m. H. Enterprise Risk Assessment Report – C. Houchens

For Approval

- 10:50 a.m. I. Credit Risk Classification Report – 4th Quarter FY2022 – P. Samson
- 11:00 a.m. J. FY2023 Budget – T. Richardson

- 11:10 a.m. K. Policy/Program/Plan Updates – C. Houchens and R. Grzankowski
1. Enterprise Risk Management Program
 2. Compliance Management System
 3. Loan Review Program
 4. Information Security Policy
 5. Incident Response Plan
- 11:30 a.m. L. O.M. Fisher (The Gary Residence) – Montpelier – Subchapter 4 Inducement – \$9,800,000 – M. Dussault
- Other Business*
- 11:40 a.m. M. Any other business which may properly come before the Authority