

# VERMONT AGRICULTURAL CREDIT CORPORATION

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

April 25, 2025

## Remote Meeting on Microsoft Teams:

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<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 242 801 207 520

Passcode: JR4BsU

## Dial in option:

[+1 802-552-3556,,694068147#](#) United States, Montpelier

Phone conference ID: 694 068 147#

## Agenda

- 12:10 p.m.      A.      Consent Agenda
- Approval Items:
1. Minutes of January 31, 2025 Meeting
- Informational Items:
2. Board Loan Committee – Approvals
3. Staff Authority – Loan Approvals
4. Staff Authority – Other Business
- 12:15 p.m.      B.      Agricultural Update
- For Approval*
- 12:25 p.m.      C.      Credit Risk Classification Report – 3<sup>rd</sup> Quarter FY2025
- 12:25 p.m.      D.      Resolution: Appointment of President
- Other Business*
- 12:30 p.m.      E.      Any other business which may properly come before the Corporation