VERMONT ECONOMIC DEVELOPMENT AUTHORITY

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

March 27, 2020

Agenda

9:30 a.m.	A.	Approve Minutes of February 28, 2020 Meeting
9:30 a.m.	B.	CEO's Report – COVID-19 Pandemic Discussion
10:15 a.m.	C.	C-1 Board Financial Summary C-2 Credit Quality Report
		For Information
10:45 a.m.	D.	Board Loan Committee – Approvals
10:45 a.m.	E.	Staff Authority – Other Business
10:45 a.m.	F.	Staff Authority – Other Affiliate Programs – Other Business

Any other business which may properly come before the Authority.