

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

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

April 24, 2020

Agenda

- 9:30 a.m. A. Approve Minutes of March 27, 2020 Meeting
- 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
 D-3 April Update to Credit Quality Report – **TO BE
 UPLOADED LATER**
- 9:55 a.m. E. Financial Analysis in Support of State M.O. - **TO BE
 UPLOADED LATER**
 E-1 Cash Flow Projections
 E-2 Stress Test
 E-3 Projected Delinquencies by Industry
 E-4 Letter from Hinkley Allen re: M.O.
- For Approval*
- 10:10 a.m. F. F-1 Credit Risk Classification Report – 3rd Quarter FY2020
- For Information*
- 10:15 a.m. G. VEDA Employees During COVID-19 Pandemic
- 10:20 a.m. H. Families First Coronavirus Response Act
- 10:25 a.m. I. Staff Authority – Loan Approval
- 10:25 a.m. J. Staff Authority – Other Business
- 10:25 a.m. K. Staff Authority – Other Affiliate Programs – Other Business

Any other business which may properly come before the Authority.