VERMONT ECONOMIC DEVELOPMENT AUTHORITY

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

June 26, 2020

Agenda

9:30 a.m.	A.	Approve Minutes of May 29, 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.	Risk and Resource Department Update
9:55 a.m.	E.	E-1 Board Financial Summary E-2 Credit Quality Report
		<u>For Approval</u>
10:05 a.m.	F.	FY2021 Preliminary Budget for Q1
10:20 a.m.	G.	Loan Review Program
		For Information
10:30 a.m.	H.	Staff Authority – Other Business

Any other business which may properly come before the Authority.