

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

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

July 31, 2020

Agenda

Screen shot of the Zoom meeting for the annual report

- 9:30 a.m. A. Approve Minutes of June 26, 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
- For Approval*
- 9:50 a.m. E. Form Asset Liability Committee of the Board
– **TO BE UPLOADED LATER**
- 9:55 a.m. F. Credit Risk Classification Report – 4th Quarter FY2020
– **TO BE UPLOADED LATER**
- For Information*
- 10:00 a.m. G. Board Loan Committee – Approval
- 10:00 a.m. H. Staff Authority – Loan Approval
- 10:00 a.m. I. Staff Authority – Other Business
- 10:00 a.m. J. Staff Authority – Other Affiliate Programs – Loan Approvals
- 10:00 a.m. K. Staff Authority – Other Affiliate Programs – Other Business

Any other business which may properly come before the Authority.