

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

Call originated at:
Vermont Economic Development Authority
4th Floor
58 East State Street
Montpelier
802-828-5627

August 24, 2018

Agenda

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| 9:30 a.m. | A. | Approve Minutes of July 27, 2018 Meeting |
| 9:30 a.m. | B. | Member Area Review (if desired) |
| 9:35 a.m. | C. | CEO Search Committee Report |
| 9:40 a.m. | D. | CEO's Report |
| 9:50 a.m. | E. | Board Financial Summary |
| 10:00 a.m. | F. | Draft Audited Financial Statements |
| 10:10 a.m. | G. | Staff Authority – Loan Approvals |
| 10:10 a.m. | H. | Staff Authority – Other Business |
| 10:10 a.m. | I. | Staff Authority – Other Affiliate Programs – Loan Approvals |

Any other business which may properly come before the Authority.