

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

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

August 28, 2020

Agenda

Note: We will be taking Board pictures again before the start of the meeting.

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| 9:30 a.m. | A. | Approve Minutes of July 31, 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 – TO BE UPLOADED
LATER
D-2 Credit Quality Report |
| | | <i><u>For Approval</u></i> |
| 9:50 a.m. | E. | Asset Liability Committee Charter |
| 9:55 a.m. | F. | Asset Liability Management Policy |
| | | <i><u>For Information</u></i> |
| 10:05 a.m. | G. | Staff Authority – Loan Approval |
| 10:05 a.m. | H. | Staff Authority – Other Business |
| 10:05 a.m. | I. | Staff Authority – Other Affiliate Programs – Other Business |

Any other business which may properly come before the Authority.