

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

Woodstock Inn & Resort
Fourteen the Green
Woodstock, Vermont 05091
802-457-6632

September 28, 2018

Agenda

- 8:30 a.m. A. Approve Minutes of July 27, 2018 Meeting
- 8:30 a.m. B. Member Area Review (if desired)
- 8:35 a.m. C. CEO's Report
- 8:40 a.m. D.
 - 1) Board Financial
 - 2) Credit Quality Report
- 8:45 a.m. E. Draft Audited Financial Statements
- 8:55 a.m. F. Policies/Plan to be approved:
 - 1) Interest Rate Risk Policy
 - 2) Commercial Loan Policy
 - 3) Information Security Policy
 - 4) Information Security Incident Response Plan
 - 5) Compliance Management System Policy
 - 6) Enterprise Risk Management (ERM) Policy
- 9:25 a.m. G. Enterprise Risk Management Report (ERM)
- 9:30 a.m. H. Clean Water Program – Resolution
- 9:35 a.m. I. Staff Authority – Loan Approvals
- 9:35 a.m. J. Staff Authority – Other Business
- 9:35 a.m. K. Staff Authority – Other Affiliate Programs – Loan Approvals
- 9:35 a.m. L. Staff Authority – Other Affiliate Programs – Other Business

Any other business which may properly come before the Authority.