

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

58 East State Street, Suite 5
Montpelier
802-828-5627

ALCO Meeting

July 26, 2024

Agenda

Remote Meeting on Microsoft Teams:

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<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 287 859 545 847

Passcode: rzZKuK

Dial in option:

[+1 802-552-3556](tel:+18025523556),2017106# United States, Montpelier

Phone conference ID: 201 710 6#

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|-----------|----|----------------------------------|
| 8:45 a.m. | A. | Approve Minutes of June 28, 2024 |
| 8:45 a.m. | B. | Proposed FY2025 Budget Review |
| 8:55 a.m. | C. | Board Financial Summary |
| 9:00 a.m. | D. | Other Business |