

VERMONT ECONOMIC DEVELOPMENT AUTHORITY  
58 East State Street, 4th Floor  
Montpelier  
802-828-5627

ALCO Meeting

April 28, 2023

Agenda

- |           |    |                                      |
|-----------|----|--------------------------------------|
| 8:00 a.m. | A. | Approve Minutes of December 16, 2022 |
| 8:00 a.m. | B. | ALCO Dashboard Review                |
| 8:15 a.m. | C. | ALCO Policy Review                   |
| 8:30 a.m. | D. | Contingency Funding Plan Overview    |
| 8:45 a.m. | E. | FY2024 Budget Assumptions            |
| 9:00 a.m. | F. | Board Financial Summary Discussion   |