

VERMONT ECONOMIC DEVELOPMENT AUTHORITY
58 East State Street, Suite 5
Montpelier
802-828-5627

ALCO Meeting

June 28, 2024

Agenda

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| 8:00 a.m. | A. | Approve Minutes of March 29, 2024 |
| 8:00 a.m. | B. | ALCO Memo Discussion |
| 8:15 a.m. | C. | FY2024 Recap and FY2025 Draft Budget Review |
| 8:30 a.m. | D. | Board Financial Summary |
| 8:45 a.m. | E. | ALCO Charter Review |
| 8:55 a.m. | F. | Other Business |