

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

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

ALCO Meeting

December 20, 2024

Agenda

Remote Meeting on Microsoft Teams:

Microsoft Teams User can join here: [Join the meeting now](#)

Alternatively, click link below and enter the meeting code:

<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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|-----------|----|---------------------------------------|
| 8:00 a.m. | A. | Approve Minutes of September 27, 2024 |
| 8:00 a.m. | B. | ALCO Dashboard/Memo |
| 8:15 a.m. | C. | Board Financial Summary |
| 8:30 a.m. | D. | Other Business |