

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

Trader Duke's Hotel
(f/k/a DoubleTree Hotel)
1117 Williston Road
South Burlington, VT
658-0250
Carriage Room

October 27, 2017

Agenda

Annual Meeting

- 10:00 a.m. A. Call to Order
- 10:00 a.m. B. Election of Officers
- 10:05 a.m. C. Presentation of Annual Report
- 10:10 a.m. D. Adjourn

Board Meeting

- 10:10 a.m. A. Approve Minutes of October 13, 2017
- 10:10 a.m. B. Member Area Review (if desired)
- 10:15 a.m. C. CEO's Report
- 10:20 a.m. D. Board Financial Summary
- 10:30 a.m. E. Credit Risk Classification Report – 1st Quarter FY2018
- 10:40 a.m. F. Staff Authority – Loan Approvals
- 10:40 a.m. G. Staff Authority – Other Business
- 10:40 a.m. H. Staff Authority – Other Affiliate Programs

Any other business which may properly come before the Authority.

VERMONT AGRICULTURAL CREDIT CORPORATION

Trader Duke's Hotel
(f/k/a DoubleTree Hotel)
1117 Williston Road
South Burlington, VT
802-658-0250
Carriage Room

October 27, 2017

Agenda

- 10:45 a.m. A. Approve Minutes of October 13, 2017 Meeting
- 10:45 a.m. B. Agricultural Update (if desired)
- 10:50 a.m. C. Credit Risk Classification Report – 1st Quarter of FY2018
- 11:00 a.m. D. Staff Authority - Loan Approvals
- 11:00 a.m. E. Staff Authority - Other Business

Any other business which may properly come before the Corporation.