

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

Call originated at:
Vermont Economic Development Authority
4th Floor
58 East State Street
Montpelier
802-828-5627

July 27, 2018

Agenda

- | | | |
|------------|----|--|
| 9:30 a.m. | A. | Approve Minutes of June 29, 2018 Meeting |
| 9:30 a.m. | B. | Member Area Review (if desired) |
| 9:35 a.m. | C. | CEO Search Committee Report |
| 9:40 a.m. | D. | CEO's Report |
| 9:55 a.m. | E. | Board Financial Summary |
| 10:05 a.m. | F. | FY2019 Final Budget |
| 10:15 a.m. | G. | Credit Risk Classification Report – 4 th Quarter FY2018 |
| 10:25 a.m. | H. | Staff Authority – Loan Approvals |
| 10:25 a.m. | I. | Staff Authority – Other Business |
| 10:25 a.m. | J. | Staff Authority – Other Affiliate Programs – Loan Approval |

Any other business which may properly come before the Authority.

VERMONT AGRICULTURAL CREDIT CORPORATION

Call originated at:

Vermont Economic Development Authority
4th Floor
58 East State Street
Montpelier
802-828-5627

July 27, 2018

Agenda

- 10:30 a.m. A. Approve Minutes of June 29, 2018 Meeting
- 10:30 a.m. B. Agricultural Update (if desired)
- 10:35 a.m. C. Credit Risk Classification Report – 4th Quarter FY2018
- 10:45 a.m. D. Board Loan Committee – Approval
- 10:45 a.m. E. Staff Authority – Loan Approvals
- 10:45 a.m. F. Staff Authority – Other Business

Any other business which may properly come before the Corporation.