

# Vermont State Infrastructure Bank

**VEDA Office  
58 East State Street  
Suite 5  
Montpelier**

November 5, 2019

10:00 a.m.

## Agenda

1. Call to Order
2. Minutes of February 23, 2017 Meeting
3. Annual Report – FY2019
4. Montchilly Inc. - \$75,000
5. Discussion on Ongoing EV Charging Station Lending
6. Check Signing Authority
7. Adjourn