

# VERMONT AGRICULTURAL CREDIT CORPORATION

Vermont Economic Development Authority  
58 East State Street, 4<sup>th</sup> Floor  
Montpelier  
802-828-5627

## Agenda

**July 26, 2024**

### Remote Meeting on Microsoft Teams:

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<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 242 801 207 520

Passcode: JR4BsU

### Dial in option:

[+1 802-552-3556,694068147#](tel:+18025523556694068147) United States, Montpelier

Phone conference ID: 694 068 147#

- 11:50 a.m.      A.      Consent Agenda
- Approval Items:
1. Minutes of April 26, 2024 Meeting
  2. Resolution: Appointment of Officers
- Informational Items:
3. Board Loan Committee – Approvals
  4. Staff Authority – Loan Approvals
  5. Staff Authority – Other Business
- 11:55 a.m.      B.      Agricultural Update
- For Approval*
- 12:00 p.m.      C.      Credit Risk Classification Report – 4<sup>th</sup> Quarter FY2024 – P. Samson
- 12:05 p.m.      D.      VACC Loan Policy – P. Samson
- Other Business*
- 12:10 p.m.      E.      Any other business which may properly come before the Corporation