## VERMONT AGRICULTURAL CREDIT CORPORATION

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

## April 26, 2024

Agenda		
10:35 a.m.	A.	Consent Agenda
		Approval Items:
		1. Minutes of January 26, 2024 Meeting
		Informational Items:
		<ol> <li>Board Loan Committee – Approvals</li> <li>Staff Authority – Loan Approvals</li> <li>Staff Authority – Other Business</li> </ol>
10:35 a.m.	B.	Agricultural Update
		<u>For Approval</u>
10:45 a.m.	C.	Credit Risk Classification Report – 3rd Quarter FY2024
10:50 a.m.	D.	Stonewood Farm, Inc.; Siegrid A. Mertens and Peter K. Stone – Orwell – Operating Loan – \$200,000 – Other Business – Extend Line of Credit Commitment – E. Howrigan

Any other business which may properly come before the Corporation

Other Business

E.

11:05 a.m.