VERMONT AGRICULTURAL CREDIT CORPORATION

The Essex Resort & Spa
70 Essex Way
Essex, Vermont

October 27, 2023

Agenda

10:45 a.m. A. Consent Agenda

Approval Items:

1. Minutes of August 25, 2023 Meeting
2. Election of Officers

Informational Items:

3. Board Loan Committee – Approval
4. Staff Authority – Loan Approvals
5. Staff Authority – Other Business
6. Staff Authority – Loan Denials

10:50 a.m. B. Agricultural Update

For Approval

11:00 a.m. C. Credit Risk Classification Report – 1st Quarter FY2024

Other Business

11:05 a.m. D. Any other business which may properly come before the Corporation