

**VERMONT AGRICULTURAL CREDIT CORPORATION**

Vermont Economic Development Authority

58 East State Street, 4<sup>th</sup> Floor

Montpelier

802-828-5627

August 25, 2023

Agenda

10:15 a.m.      A.    Consent Agenda

Approval Items:

1. Minutes of July 28, 2023 Meeting
2. Resolution: Check Signers

Informational Items:

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

10:15 a.m.      B.    Agricultural Update

Other Business

10:25 a.m.      C.    Any other business which may properly come before the Corporation