

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

58 East State Street, 4th Floor

Montpelier

802-828-5627

August 25, 2023

Agenda

- 9:30 a.m. A. Call to Order
- 9:30 a.m. B. CEO's Report
- 9:40 a.m. C. Member Area Review
- 9:50 a.m. D. Consent Agenda

Approval Items:

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

Informational Items:

- 3. Staff Authority – Loan Approvals
- 4. Staff Authority – Other Business

- 9:50 a.m. E. Board Financial Summary – T. Richardson
- 9:55 a.m. F. Enterprise Risk Assessment Report – C. Houchens

For Approval

- 10:00 a.m. G. Policy/Program/Plan Updates – C. Houchens and R. Grzankowski
 - 1. Enterprise Risk Management Program
 - 2. Information Security Policy
 - 3. Incident Response Plan

Other Business

- 10:10 a.m. H. Any other business which may properly come before the Authority