

VERMONT 504 CORPORATION

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

Agenda

July 26, 2024

Remote Meeting on Microsoft Teams:

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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#

12:15 p.m. A. Consent Agenda

Approval Items:

1. Minutes of April 26, 2024 Meeting
2. Resolution: Appointment of Officers
3. Commercial Loan Policy
4. Compliance Management System
5. Loan Review Program

For Approval

12:20 p.m. B. Credit Risk Classification Report – 4th Quarter FY2024 – P. Samson

12:25 p.m. C. USDA IRP Borrowings – T. Richardson

Other Business

12:30 p.m. D. Any other business which may properly come before the Corporation