VERMONT 504 CORPORATION

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

January 26, 2024

Agenda

12:20 p.m. A. Consent Agenda

Approval Items:

1. Minutes of December 15, 2023 Meeting

Informational Items:

2. Staff Authority – CA Other Business

For Approval

12:25 p.m. B. Credit Risk Classification Report – 2nd Quarter FY2024

Other Business

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