

VERMONT AGRICULTURAL CREDIT CORPORATION

Basin Harbor
4800 Basin Harbor Road
Vergennes, Vermont
802-828-5627

September 27, 2024

Remote Meeting on Microsoft Teams:

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<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 242 801 207 520

Passcode: JR4BsU

Dial in option:

[+1 802-552-3556,,694068147#](#) United States, Montpelier

Phone conference ID: 694 068 147#

Agenda

- | | | |
|------------|----|---|
| 10:40 a.m. | A. | Consent Agenda |
| | | Approval Items: |
| | | 1. Minutes of July 26, 2024 Meeting |
| | | Informational Items: |
| | | 2. Board Loan Committee – Approvals |
| | | 3. Staff Authority – Loan Approvals |
| | | 4. Staff Authority – Other Business |
| 10:45 a.m. | B. | Agricultural Update |
| | | <u>For Approval</u> |
| 10:50 a.m. | C. | Bylaws Update – J. Emens-Butler |
| | | <u>Other Business</u> |
| 10:55 a.m. | D. | Any other business which may properly come before the Corporation |