

VERMONT AGRICULTURAL CREDIT CORPORATION

The Essex Resort & Spa
70 Essex Way
Essex, Vermont

October 25, 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#](#) United States, Montpelier

Phone conference ID: 694 068 147#

Agenda

10: 20 a.m. A. Consent Agenda

Approval Items:

1. Minutes of September 27, 2024 Meeting
2. Election of Officers

Informational Items:

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

Executive Session to discuss contractual matters and exempt records

For Approval

10:25 a.m. B. Credit Risk Classification Report – 1st Quarter FY2025

Other Business

10:30 a.m. C. Any other business which may properly come before the Corporation