

VERMONT 504 CORPORATION

The Essex Resort & Spa
70 Essex Way
Essex, Vermont

October 25, 2024

Remote Meeting on Microsoft Teams:

Microsoft Teams Users can join here: [Join the meeting now](#)

Alternatively, click link below and enter the meeting code:

<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

10:35 a.m. A. Consent Agenda

Approval Items:

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

For Approval

10:40 a.m. B. Final Audited FY2024 Financial Statements – T. Richardson

Executive Session to discuss contractual matters and exempt records

10:45 a.m. C. Credit Risk Classification Report – 1st Quarter FY2025

Other Business

10:50 a.m. D. Any other business which may properly come before the Corporation