VERMONT 504 CORPORATION

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

September 27, 2024

Remote Meeting on Microsoft Teams:

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Meeting ID: 242 801 207 520 Passcode: JR4BsU

Dial in option:

<u>+1 802-552-3556,,694068147#</u> United States, Montpelier Phone conference ID: 694 068 147#

Agenda

11:00 a.m. A. Consent Agenda

Approval Items:

1. Minutes of July 26, 2024 Meeting

For Approval

11:05 a.m. B. Bylaws Update – J. Emens-Butler

Other Business

11:10 a.m. C. Any other business which may properly come before the Corporation