



**BOARD MEETING**

December 18<sup>th</sup>, 2018 – 9:00 am  
 Vermont State Colleges - Winooski, VT

<b>Issue</b>	<b>Agenda Item</b>	<b>Topic</b>
<b>Administrative</b>	1a	Review of Meeting Agenda
	1b	Review and Approve Minutes of Last Meetings
<b>Consideration of SRF Construction Loans</b>	2	Review SRF Construction Loans
<b>Annual Meeting</b>	3a	Confirm Directors
	3b	Elect 2019 Officers
	3c	Annual Ratification of Prior Acts
	3d	Resolutions Related to End of FY 2018
<b>Annual Review</b>	4a	Dashboard Indicators
	4b	Internal Control Review
<b>Quarterly Policy Review</b>	5	
<b>FY 2019 Budget</b>	6	Presentation & Consideration of 2019 Budget
<b>Strategic Initiatives / Updates</b>	7	Update on website RFQ
<b>Standing Agenda Hold for Executive Session</b>	8	For use at Board's discretion
<b>Other Business</b>		