



BOARD MEETING

July 31, 2018 – 9:00 a.m.

via Teleconference

AGENDA

Issue	Agenda Item	Description
Administrative	1	Call to Order
SRF Loan Approvals	2	Consider SRF Loan Approvals
Consideration of the Executive Director's Appointment as VMBB representative to the Capital Debt Affordability Advisory Committee (CDAAC)	3	Approve the Executive Director as VMBB representative at the Chair's recommendation
Other Business		

Note: This meeting will be held by telephone conference call. Members of the public wishing to participate in the meeting should contact the VMBB's Executive Director at least 24 hours prior to the date and time of the meeting to receive the conference call instructions.