



BOARD MEETING

January 30th, 2019 – 1:00 pm
 CCV Winooski - Winooski, VT

Issue	Agenda Item	Topic
Administrative	1a	Review of Meeting Agenda
	1b	Review and Approve Minutes of Last Meetings
	1c	2018 Auditor Engagement
Consideration of Winter 2019 Loan Pool	2a	Review Loan Pool Applicants
	2b	Approval of 2019 Winter Loan Pool
Consideration of Series 2019 Series 1 Bonds	3a	Pre-Sale Deal Summary
	3b	Authorization of Bonds and Form of Series Resolution
	3c	Transaction Outlook
Financial Policy / ERM Review	4	On-going policy review
Strategic Initiatives / Updates	5	Contract for Website Design, Development, and Maintenance
On-going Hold for Executive Session	6	
Other Business		