



# Vermont Bond Bank

## BOARD MEETING

December 18<sup>th</sup>, 2019 – 12:00 pm  
Vermont State Colleges - Winooski, VT

Issue	Agenda Item	Topic
<b>Administrative</b>	1a	Review of Meeting Agenda
	1b	Review and Approve Minutes of Last Meetings
<b>VSC Refunding Transaction Resolutions</b>	2	
<b>Consideration of SRF Construction Loans</b>	3	Review SRF Construction Loans
<b>FY 2020 Budget Quarterly Policy Review</b>	4	Presentation & Consideration of 2020 Budget
<b>Annual Meeting</b>	5a	Recommended Changes
	5b	ERM Review
	6a	Elect 2020 Officers
<b>Annual Review</b>	6b	ED Appointment as Secretary
	6c	Annual Ratification of Prior Acts
	7a	Dashboard Indicators
<b>Standing Agenda Hold for Executive Session</b>	7b	Internal Control Review
	8	For use at Board's discretion
<b>Other Business</b>		