



Vermont Bond Bank

BOARD MEETING

June 25th, 2020 – 9:30 am
via Zoom*

Agenda Item	Issue	Topic
1a	Administrative	Review of Meeting Agenda
1b		Review and Approve Minutes of Last Meetings
1c		US Bank Non-Resolution Account Authorization
1d		Direct Pay Subsidy Update
1e		Update on Barnet FD Legal Proceedings
2	Executive Session to Discuss Personnel Matters	
3	Consideration of SRF Loans	
4a	Consideration of Summer 2020 Loan Pool	Review Loan Pool Applicants
4b		Approval of 2020 Summer Loan Pool
5a	Consideration of Series 2020 Series 2 Bonds	Pre-Sale Deal Summary
5b		Authorization of Bonds and Form of Series Resolution
5c		Transaction Outlook
6	Annual Monitoring & Watch List Review	
7a	Quarterly Policy Review	Proposed Bylaws Amendments
7b		Proposed Cyber Security Policy
7c		Proposed Employee Handbook
8	ERM Review	
9	Presentation of FY 2019 Audit	
10	Strategic Initiatives / Updates	Office Space Search
11	On-going Hold for Executive Session Other Business	

* Contact Michael Gaughan at 802-861-0073 at least 24 hours in advance for access information