



BOARD MEETING

August 10th, 2020 – 2:00 pm
via Zoom*

Agenda Item	Issue	Topic
1a	Administrative	Review of Meeting Agenda
1b		Review and Approve Minutes of Last Meeting
1c		Summer Loan Pool & Bond Sale Review
2	Consideration of SRF Loans	
3	Organizational Chart Review	
4	Quarterly Policy Review	
5	ERM Review	
6	Debrief of 2019 Audit with Auditor	
7	On-going Hold for Executive Session Other Business	

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