



BOARD MEETING

November 5th, 2018 – 2:00 pm

Hampton Inn – Colchester, VT

AGENDA

Issue	Topic
Administrative	Review Meeting Agenda
	Approve Last Meeting Minutes
	Finance Committee Report(s)
Audit	Finance Committee Review
Contract with Lumesis	On-going engagement to provide post issuance compliance tracking and portfolio amortization monitoring
Equipment Lease Program	Discussion of Proposed Strategy
	Consideration of Approval to Solicit Requests for Expression of Interest
Hold for Potential Consideration of Financing Application	
Board Succession & Upcoming Annual Meeting	
Standing Hold for Executive Session	
Other Business	