



BOARD MEETING

February 19th, 2020 – 2:00 pm

Courtyard by Marriott Burlington Harbor - Harbor Room - 25 Cherry St, Burlington, VT 05401

DRAFT AGENDA

Agenda Item	Issue	Topic
1a	Administrative	Approve Last Meeting Minutes
1b		Finance Committee Report(s)
2	Annual Meeting	Election of Officers
3	2020 Budget	Consider FY 2020 Budget
4	National Healthcare & Higher Education Outlook	Presented by Standard & Poor's