



BOARD MEETING

February 24, 2021 – 10:00 am

Via Zoom*

DRAFT AGENDA

Agenda Item	Issue	Topic
1a	Administrative	Consider Changes to Meeting Agenda
1b		Approve Last Meeting Minutes
1c		Finance Committee Report
2	Financing Application	Consider Gifford Medical Center Application
3	Memorandum of Agreement with VT Bond Bank	Delegation of Invoice Approval
4	Other Business	

* Contact Executive Director at 802-861-0073 at least 24 hours prior to meeting to receive access details