



## BOARD MEETING

February 17, 2023 – 9:30 am  
100 Bank Street, Suite 401 / Burlington, VT or via Zoom

### DRAFT AGENDA

Agenda Item	Issue	Topic
1a	Administrative	Consider Changes to Meeting Agenda
1b		Approve Last Meeting Minutes
1c		Finance Committee Updates
2	Policy Review	Review Proposed Changes to Debt Issuance Policy
3	Financing Applications	Consider St. Michael's College Application and Financing Request
4	Board Member Recruitment	
5	Other Business	