



## BOARD MEETING

May 16, 2023 – 2:00 pm  
100 Bank Street, Suite 401 / Burlington, VT or via Zoom

### DRAFT AGENDA

<b>Agenda Item</b>	<b>Issue</b>	<b>Topic</b>
<b>1a</b>	Administrative	Consider Changes to Meeting Agenda
<b>1b</b>		Approve Last Meeting Minutes
<b>3</b>	Financing Applications	Consider St. Michael's College Resolution
<b>5</b>	Other Business	