



**BOARD MEETING**

December 22, 2023 – 12:00 pm  
100 Bank Street, Suite 401 / Burlington, VT or via Zoom

**DRAFT AGENDA**

| <b>Item</b> | <b>Category</b>                 | <b>Topic</b>                                                                                                                             |
|-------------|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| 1           | Administrative                  | Review of Meeting Agenda<br><br>Review and Approve Minutes of Prior Meetings<br><br>Finance Committee Review<br><br>State Code of Ethics |
| 2           | Review of Annual Staff Planning |                                                                                                                                          |
| 3           | Annual Meeting                  | FY 2024 Budget Adoption<br><br>Election of Officers<br><br>Ratification of Prior Acts                                                    |
| 4           | Other Business                  |                                                                                                                                          |