



BOARD MEETING

December 6, 2024 – 2:30 pm
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 |
| 2 | General Counsel | Approve appointment |
| 3 | Financing Applications | Northeastern Vermont Regional Hospital |
| 4 | Annual Meeting | Appoint officers and approve budget |
| 5 | Other Business | |