



**CANCELLED**

**BOARD MEETING**

August 14, 2025 – 2:00 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	Ratifying Resolution for MTI	General Counsel - Preti
3	Financing Applications	University of Vermont Medical Center Equipment Lease Finance
4	Other Business	