



BOARD MEETING

August 4, 2026 – 10:30 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
2	Board Appointment	Resolution related to Vermont Academy
3	Financing Application	Resolution related to Vermont Academy
4	Other Business	