



BOARD MEETING

January 5, 2023 – 9:30 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
1c		Finance Committee Updates
2	Financing Applications	Consider University of Vermont-Medical Center Application
3		FY 2023 Budget Adoption
4	Agency Updates	