



## **VSAC Finance Committee Meeting**

**Monday, April 15, 2024  
12:30 p.m. – 1:00 p.m.**

**VSAC Boardroom  
10 East Allen Street  
Winooski, Vermont 05404**

### **Agenda**

**12:30 p.m. Public Comment**

**12:35 p.m. Proposed Bond Authorizing Resolution**

- Memorandum from General Counsel & Authorizing Resolution
- Supplemental Indenture for Tax-Exempt Fixed Rate Bonds
- Preliminary Official Statement for Tax-Exempt Fixed Rate Bonds

**Action**

**1:00 p.m. Adjourn**