



VSAC Board of Directors Meeting

Monday, April 15, 2024
1:00 p.m. – 3:30 p.m.

VSAC Boardroom
10 East Allen Street
Winooski, Vermont 05404

Agenda

- 1:00 p.m. Call to Order and Approval of Minutes**
February 26, 2024 **Action**
- 1:05 p.m. Public Comment**
- 1:10 p.m. Chair's Report**
Appreciation for Jodie's service to the Board
- 1:20 p.m. President's Report**
- 1:35 p.m. Committee Reports**
- Programs & Services*
- Policy Review (4)
 - Non Discrimination **Action**
 - Cost of attendance **Action**
 - Family contribution cutoff & 24/25 maximum **Action**
 - Income cutoff & 24/25 maximum **Action**
 - Resolution to Delegation of authority to set FY 24/25 grant levels **Action**
- Finance*
- Bond Authorizing Resolution
 - Bond Reimbursement Resolution
 - Supplemental Documents (3) **Action**
 - Memorandum from General Counsel & Authorizing Resolution **Action**

- Supplemental Indenture for Tax-Exempt Fixed Rate Bonds
- Preliminary Official Statement for Tax-Exempt Fixed Rate Bonds

Governance

2:15 p.m. Board Training

Governance as Leadership

Speakers – Dodie Mitchell and Scott Giles

3:15 p.m. Other Business

3:30 p.m. Adjourn