



## **VSAC Finance Committee Meeting**

**Monday, September 16, 2024  
2:00 p.m. – 3:30 p.m.**

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

### **Agenda**

- |                  |                                                                                                                                                                                                              |               |
|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| <b>2:00 p.m.</b> | <b>Call to Order</b>                                                                                                                                                                                         |               |
| <b>2:05 p.m.</b> | <b>Public Comment</b>                                                                                                                                                                                        |               |
| <b>2:10 p.m.</b> | <b>Approval of Minutes</b><br>May 20, 2024                                                                                                                                                                   | <b>Action</b> |
| <b>2:15 p.m.</b> | <b>Vermont Open Meeting Law Amendments</b> <ul style="list-style-type: none"><li>▪ Tom Little Overview</li></ul>                                                                                             |               |
| <b>2:25</b>      | <b>FY24 Financial Results Highlights</b>                                                                                                                                                                     |               |
| <b>2:40 p.m.</b> | <b>Standing Reports Review</b> <ul style="list-style-type: none"><li>▪ Income Statement and Balance Sheet</li><li>▪ Variance Analysis</li><li>▪ VSF Endowment Report</li><li>▪ Loan Volume Reports</li></ul> |               |
| <b>3:15 p.m.</b> | <b>Other Business</b>                                                                                                                                                                                        |               |
| <b>3:30 p.m.</b> | <b>Adjourn</b>                                                                                                                                                                                               |               |