



## VSAC Finance Committee Meeting

Monday, March 24, 2025

12:30 p.m. – 2:00 p.m.

10 East Allen Street  
Winooski, Vermont 05404

### Agenda

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|------------|---|---------------|
| 12:30 p.m. | <b>Approval of Minutes</b><br>January 27, 2025  | <b>Action</b> |
| 12:35 p.m. | <b>Public Comment</b>   |               |
| 12:40 p.m. | <b>Standing Reports Discussion</b> <ul style="list-style-type: none"><li>• Income Statement and Balance Sheet</li><li>• Variance Analysis</li><li>• VSF Endowment Report</li><li>• VHEIP Summary Report</li><li>• AY Private Loan Volume Update</li></ul> |               |
| 1:15 p.m.  | <b>2026 Loan Financing Update</b> <ul style="list-style-type: none"><li>▪ FY26 Bond and Balance Sheet Funding</li></ul>   |               |
| 1:55 p.m.  | <b>Other Business</b>   |               |
| 2:00 p.m.  | <b>Adjourn</b>  |               |