



VSAC Board of Directors Meeting

Monday, April 14, 2025

1:00 p.m. – 3:30 p.m.

Physical Location

VSAC Boardroom
10 East Allen Street
Winooski, Vermont 05404

Remote Access

Web Access: [Zoom Link](#)
Phone Access: 1 646 558 8656
Meeting ID: 446 367 9534

Agenda

1:00 p.m. Call to Order and Approval of Minutes

February 24, 2025

Action

1:05 p.m. Public Comment

1:10 p.m. Chair's Report

1:20 p.m. President's Report

1:35 p.m. Committee Reports

Programs & Services

Policy Review – Awarding Vermont Grants
Resolution on the FY26 grant levels

Action

Action

Finance

Bond Authorizing Resolution

Action

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

Governance

2:20 p.m. Other Business

2:30 p.m. Adjourn