



**VSAC Finance Committee Meeting  
Monday, March 23, 2020  
12:30 p.m. – 2:00 p.m.**

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

**Agenda**

- |                   |                                                                                                                                                                              |               |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| <b>12:30 p.m.</b> | <b>Approval of Minutes</b><br>January 27, 2020                                                                                                                               | <b>Action</b> |
| <b>12:35 p.m.</b> | <b>FY20 Financial Statements</b> <ul style="list-style-type: none"><li>▪ Income Statement and Balance Sheet</li><li>▪ Variance Analysis</li><li>▪ Operating Budget</li></ul> |               |
| <b>12:50 p.m.</b> | <b>2020/2021 Private Loan Bond</b> <ul style="list-style-type: none"><li>▪ Bond Issuance Update</li></ul>                                                                    |               |
| <b>12:55 p.m.</b> | <b>Other Business</b>                                                                                                                                                        |               |
| <b>1:00 p.m.</b>  | <b>Adjourn</b>                                                                                                                                                               |               |