



**VSAC Finance Committee Meeting
Monday, May 23, 2022
2:30 p.m. – 4:00 p.m.**

Phone: 1-646-558-8656
Meeting ID: 872 2573 8227
Passcode: 320626
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Agenda

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|------------------|---|--------------------------------|
| 2:30 p.m. | Call to Order | |
| 2:35 p.m. | Public Comment | |
| 2:40 p.m. | Approval of Minutes
March 21, 2022
April 18, 2022 | Action
Action |
| 2:45 p.m. | Standing Reports Discussion <ul style="list-style-type: none">▪ Income Statement and Balance Sheet▪ Variance Analysis▪ Operating Budget▪ VSF Endowment Report▪ New Loan Volume Reports | |
| 3:00 p.m. | FY22 Budget Presentation <ul style="list-style-type: none">▪ Review and Discuss Proposed Budget▪ Review Board Resolution | Action |
| 3:40 p.m. | Private Loan Originations and Funding <ul style="list-style-type: none">▪ 2022A bond sale results▪ AY 22/23 New Loan Rates▪ Refi Loan Product Introduction | |

3:50 p.m. Executive Session

- Motion
- Background Information

4:00 p.m. Adjourn