



VSAC Board of Directors Meeting

**Monday, February 26, 2024
12:30 p.m. – 3:30 p.m.**

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

Agenda

- 12:30 p.m. Call to Order and Approval of Minutes**
December 5, 2023 **Action**
- 12:35 p.m. Public Comment**
- 12:40 p.m. Chair's Report**
- 12:45 p.m. President's Report**
- 1:20 p.m. Committee Reports**
- **Programs & Services**
 - *Application Cutoff* **Action**
 - *Late Applications*
 - *Termination of Residency*
 - *Summer School*
 - **Audit**
 - *2022-2023 Guarantor Services and Loan Servicing Information Security Assessment Report* **Action**
 - **Governance**
 - **Finance**
- 2:05 p.m. Other Business**
- 2:10 p.m. Meeting Review**
- 2:15 p.m. Adjourn**