



VSAC Finance Committee Meeting
Monday, January 26, 2026
12:30 p.m. – 2:00 p.m.

Physical Address	Remote Address
VSAC Boardroom	Web Access: Zoom Link
10 East Allen Street	Phone Access: 1 646 558 8656
Winooski, Vermont 05404	Meeting ID: 446 367 9534

Agenda

12:30 p.m.	Approval of Minutes	Action
	November 17, 2025	
12:35 p.m.	Public Comment	
12:40 p.m.	Standing Reports Discussion	
	▪ Income Statement and Balance Sheet	
	▪ Variance Analysis	
	▪ VSF Endowment Report	
	▪ VT529 Plan	
	▪ Private Loan Volume	
1:00 p.m.	FY26 Financial Projections	
1:30 p.m.	2026 Loan Financing Update	
	▪ Balance Sheet Financing	
	▪ Estimated Loan Volume	
1:50	Debt Compliance	
1:55 p.m.	Other Business	
2:00 p.m.	Adjourn	