



BOARD MEETING

June 24th, 2019 – 9:00 am

Delta Hotels by Marriott Burlington – South Burlington, VT

DRAFT AGENDA

Agenda Item	Issue	Topic
1	Annual Meeting	Board Appointments & Election of Officers
2a	Financing Application	Consider Refinancing Application from Middlebury College
2b		Authorizing Resolutions
3a	Administrative	Approve Last Meeting Minutes
3b		Finance Committee Report(s)
4	2019 Budget	Consider FY 2019 Budget