



Finance Committee Meeting
Thursday, April 14, 2022, at 8:15AM
101 Queen City Park Road, Burlington VT 05401
Virtual Meeting via Zoom Meetings

Agenda

- 8:15AM Meeting Called to Order
- 8:16AM Adjustment to the Agenda
- 8:20AM Public Comment
- 8:25AM Approval of the Minutes from February
- 8:30AM Director of Finance Report – Updates and Opportunity for Questions on the Report
- 8:40AM FY23 – FY25 Operating Budget Outlook
- 9:00AM Truist Lease Discussion
- 9:15AM Investment Policy Update
- 9:30AM CATMA Contract Update
- 9:40AM Other Business
- 9:45AM Adjourn

Next regularly scheduled meeting is set for May 12, 2022, at 8:15AM.

Join Zoom Meeting:

<https://us02web.zoom.us/j/86505815373?pwd=c0tUdFR3eW96a2tzMmF0aFV4QjByUT09>

Meeting ID: 865 0581 5373

Passcode: 209529

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