

Vermont State Infrastructure Bank

**VEDA Office
58 East State Street
Montpelier**

August 10, 2016

10:00 a.m.

Agenda

1. Call to Order
2. Minutes of February 25, 2015 Meeting
3. Election of Officers
4. FY 2015 Annual Report
5. Current Financial Statements
6. New Business
 - a. Barrett Trucking Company, Inc. - \$1,457,883
7. Other Business
8. Adjourn