

**Vermont State Colleges Board of Trustees
Finance and Facilities Committee Meeting
June 21, 2018**

AGENDA

1. Call to order
2. Consent agenda and approvals:
 - a. Minutes of May 30, 2018 meeting
 - b. Annual Banking and Investments Resolution
 - c. Vermont Technical College grant proposal
3. Executive session (if needed)
4. Admissions and enrollment update (materials provided at meeting)
5. Review of Policy 433, Debt Management Policy
6. Discussion of FY2019 Committee meeting topics
7. Other business
8. Public comment
9. Adjourn

MEETING MATERIALS

1. Consent agenda
2. VSCS Policy 433, Debt Management Policy
3. FY2019 Finance & Facilities Committee meetings schedule
4. FY2018 Finance & Facilities Committee meetings schedule