

**Vermont State Colleges Board of Trustees and
Finance and Facilities Committee Special Meeting
January 6, 2020**

AGENDA

1. Call to order
2. Review of Proposed Debt Refinancing
3. **Vote** to Approve Authorizing Resolution and Bond Resolution
4. Other business
5. Public comment
6. Adjourn

MEETING MATERIALS

1. Executive summary of bond refinancing
2. Estimated annual savings overall and by college
3. Detailed pro-forma “numbers run” (for information and discussion if desired)
4. Authorizing Resolution and Bond Resolution
5. Draft motion