



## **ACEDC Draft Board Meeting Agenda**

**Thursday, September 27, 2026**

**7:30 a.m. to 9:00 a.m.**

Hybrid Meeting:

Physical Location: 1590 Route 7 S, Suite 8, Middlebury, VT 05753

Remote Access: Teams

[Join the meeting now](#)

Meeting ID: 246 986 207 225 4

Passcode: L3xj2RC3

Dial in by phone (audio only) +1 802-377-3838 Phone conference ID: 845 294 967#

| <b><u>TIME</u></b> | <b><u>TOPIC</u></b>                                                                                                                                                                                                                                                                    | <b><u>DOCUMENTS ON SHAREPOINT</u></b>                                                                                                                                                            |
|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>7:30 a.m.</b>   | <b>Introductions</b><br><br><b>Changes to Agenda (VOTE)</b><br><b>Reporting:</b> <ul style="list-style-type: none"><li>• August Minutes <b>(VOTE)</b></li><li>• Staff Activity &amp; Operating Strategy Update</li><li>• August Financials</li><li>• August M&amp;C Activity</li></ul> | <ol style="list-style-type: none"><li>1. Draft Minutes – August 20, 2026</li><li>2. ACEDC Operating Strategy</li><li>3. August Financial Package</li><li>4. August 2026 M&amp;C Report</li></ol> |
| <b>7:50 a.m.</b>   | <b>Citizen Comments:</b> Opportunity to raise or address issues not otherwise included on this agenda.                                                                                                                                                                                 |                                                                                                                                                                                                  |
| <b>7:55 a.m.</b>   | <b>Action:</b> <ul style="list-style-type: none"><li>• FY2026 Audit Engagement Letter</li><li>• FY2027 Loan-Loss Reserve Analysis</li></ul>                                                                                                                                            | <ol style="list-style-type: none"><li>5. FY2026 Audit Engagement Letter</li><li>6. FY2027 Loan-Loss Reserve Analysis</li></ol>                                                                   |
| <b>8:10 a.m.</b>   | <b>Information/Discussion:</b> <ul style="list-style-type: none"><li>• Marketing Plan – Staff Presentation</li></ul>                                                                                                                                                                   | <ol style="list-style-type: none"><li>7. ACEDC Marketing Strategy</li></ol>                                                                                                                      |
| <b>8:45 a.m.</b>   | <b>Executive Session:</b> <ul style="list-style-type: none"><li>• None</li></ul>                                                                                                                                                                                                       | <b>Next Board Meeting:</b><br>Thursday, October 15 <sup>th</sup>                                                                                                                                 |
| <b>8:45 a.m.</b>   | <b>Actions on matters discussed in Executive Session:</b> <ul style="list-style-type: none"><li>• None</li></ul>                                                                                                                                                                       |                                                                                                                                                                                                  |
| <b>9:00 a.m.</b>   | <b>Adjourn</b>                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                  |