



August 20, 2014

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Procedural

Recommended Action: Motion to adopt/amend agenda.

2. Public Forum

2.01 Public Forum

The Public is invited to speak on . . .

3. For Board Action

3.01 Authorization to Award Electric Department Revenue Bonds to Roosevelt & Cross Inc. for the Purchase of the Winooski One Hydroelectric Facility

Type: Action, Resolution

Recommended Action: Approve the Bond Issuance

Materials to be distributed at the meeting.

4. Adjournment

4.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the Meeting