

# VHFA Board and Audit Risk Committee Meeting Agendas

Monday, June 12, 2023 – 9:00 a.m.

SEE INSTRUCTIONS FOR ATTENDING ELECTRONICALLY ON THE NEXT PAGE.

<i>Topic</i>	<i>Est Start Time*</i>	<i>Leader</i>	<i>Method</i>
<b>Board Meeting Start</b>	9:00 am		
Confirmation of Publication of Notice of Meeting and Agenda		Demas	
Confirmation of Agenda Order		Buckley	
Public Comment			
<b>Community Development</b>			
10 <sup>th</sup> Cavalry, Colchester 747 Hartford Ave., Hartford	9:05 am	Slade	Enclosures
Confirmation the Minutes have been kept and will be posted as required		Demas	
<b>Adjournment</b>	9:30 am		
<b>Audit Risk Committee Meeting Start</b>	9:30 am		
Confirmation of Publication of Notice of Meeting and Agenda		Demas	
Confirmation of Agenda Order		Leavitt	
Review and Approval of October 6, 2022 minutes	9:35 am		Enclosure
Public Comment			
<b>Consent Agenda</b>			
Whistleblower Policy Review	9:40 am	Robinson	Enclosure
<b>FY2024 Budget Presentation</b>	9:45 am	Flannery	Enclosure
<b>Annual Action Plan Goal 3</b>	10:15 am	Flannery	Enclosure
Confirmation the Minutes have been kept and will be posted as required		Demas	
<b>Adjournment</b>	11:00 am		

\*Times are estimates only.

# VHFA Board and Audit Risk Committee Meeting via Zoom

*June 12, 2023 – 9:00 a.m.*

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The meeting will be held in the VHFA Board Room at 164 St. Paul St., Burlington VT. Access will also be provided through a combined video/phone system on Zoom (see connection information below).

Join Zoom Meeting

<https://us06web.zoom.us/j/88025580122>

Meeting ID: 880 2558 0122

One tap mobile

+16465588656,,88025580122# US (New York)

+16469313860,,88025580122# US

Find your local number: <https://us06web.zoom.us/u/keKulDoru>

## Technical assistance and training available

We recommend that any first time Zoom users watch this short video on joining a meeting:

<https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

VHFA's IT team is available to help with any set-up questions or concerns ahead of the meeting. Please contact Dave Chien at [dchien@vhfa.org](mailto:dchien@vhfa.org) to request technical assistance.

## During the meeting

All phones and computer access to the meeting should be muted at all times when the speaker has not been recognized by the VHFA Committee Chair. The moderator of the web meeting will be muting microphones as needed. To mute your microphone via computer or mobile device, click the "Mute" icon in the bottom left corner of your screen.

Once in the meeting, you can change between "speaker view" where the person speaking takes up much of your screen with a few others showing at the top, and "gallery view" where you can see up to 25 people at a time on your screen. If you have any technical difficulties during the meeting please call Dave Chien at 802-652-3401.