



## VSAC Board of Directors Meeting

Monday, October 28, 2024  
12:30 p.m. – 3:20 p.m.

10 East Allen Street  
Winooski, Vermont 05404

### Agenda

- 12:30 p.m. Call to Order and Approval of Minutes  
June 24, 2024 **Action**
- 12:35 p.m. Public Comment
- 12:40 p.m. Chair's Report
- 12:50 p.m. President's Report
- 1:10 p.m. Committee Reports
- Audit**
- *FY24 Financial Statements External Audit Report* **Action**
  - *2023-2024 Form 990 and Schedule B*
- Programs & Services**
- *Policy Recommendations* **Action**  
*Enrollment Eligibility for Vermont Incentive Grants*  
*and Income Verification*
- Governance**
- Finance**

**1:50 p.m. Governance conversation**

**2:50 p.m. Vermont Student Development Fund (VSDF) Board Meeting**

**3:10 p.m. Other Business**

**3:15 p.m. Meeting Review & Future Meeting Items**

**3:20 p.m. Adjourn**