



## ACEDC Draft Board Meeting Agenda

Thursday, January 15, 2026

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

Hybrid Meeting:

Physical Location: 1590 Route 7 South, 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#

TIME	TOPIC	DOCUMENTS ON SHAREPOINT
7:30 a.m.	<b>Introductions</b> <b>Changes to Agenda (VOTE)</b> <b>Reporting:</b> <ul style="list-style-type: none"><li>December Minutes (<b>VOTE</b>)</li><li>December Staff Activity</li><li>December Financials</li><li>December M&amp;C Activity</li></ul>	<ul style="list-style-type: none"><li>1. Draft Minutes – December 11, 2025</li><li>2. Staff Report – Dec. 2025</li><li>3. December Financial Package</li><li>4. Dec. 2025 M&amp;C Report</li></ul>
7:45 a.m.	<b>Citizen Comments:</b> Opportunity to raise or address issues not otherwise included on this agenda.	
7:50 a.m.	<b>Action:</b> <ul style="list-style-type: none"><li>Resolution to Appoint Darcy Tarte and Fred Kenny to Loan Committee</li><li>Resolution to Allocate IRP Matching Funds</li></ul>	<ul style="list-style-type: none"><li>5. Resolution – FY2026-03</li><li>6. Resolution – FY2026-04</li></ul>
8:15 a.m.	<b>Information/Discussion:</b> <ul style="list-style-type: none"><li>Presentation on financial tracking and internal controls</li></ul>	7. None
8:50 a.m.	<b>Executive Session:</b> None anticipated.	<b>Next Board Meeting:</b> Thursday, February 19 <sup>th</sup>
8:55 p.m.	<b>Actions on matters discussed in Executive Session:</b> None anticipated	
9:00 a.m.	<b>Adjourn</b>	