

CED Board Meeting: 6/12/19
Draft Agenda

Location: Mega Conf. Room, Public Service Department offices, 112 State Street, 3rd Floor, Montpelier. 1:00 to 4:00

1:00 Discuss & Agree on Agenda

1:10 Discuss & vote on draft minutes of the 5/29/19 meeting

1:15 Fund Manager's Report

- FY19 Financial Report
- Program update

1:30 Presentation of PSD proposed Budget for Fiscal Year 2020 (FY20)

2:00 Discussion and Possible Vote on PSD's proposed FY20 Budget

3:15 Discussion and possible vote of FY20 Program Plan

4:00 Planning for Next Meeting(s) & Adjournment