



## BOARD OF DIRECTORS MEETING

November 12, 2025 – 12:00 P.M.

Available by Public Teleconference: (866) 845-1266, 65069804#

- I. Call to Order
- II. Approval of October 14, 2025 Minutes
- III. Open Public Hearing
- IV. Public Hearing for Tax-Exempt Bond
  - a. Inducement Resolution – The Catholic Diocese of Richmond and Affiliates
- V. Close Public Hearing
- VI. Ratifications
  - a. *Six (6) Approved*
  - b. *Three (3) Declined*
  - c. *One (1) Modification*
- VII. VSFBA Updates
  - a. Management Notes and Discussion
  - b. Financials
  - c. Pipeline
  - d. General
- VIII. Public Comment Period
- IX. Adjourn