

VLCT PROPERTY AND CASUALTY INTERMUNICIPAL FUND, INC.
BOARD OF DIRECTORS - SPECIAL MEETING
TUESDAY, APRIL 25, 2023
9:00AM – 9:30AM

Virtual ZOOM Meeting

AGENDA

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| 9:00 am | 1. Call to Order |
| 9:01 am | 2. Approval of the Agenda |
| 9:03 am | 3. Approval of the Minutes |
| 9:05 am | 4. Staff Reports <ul style="list-style-type: none">a. Update on Origami RMIS project and costs [Fred] |
| 9:20 am | 5. Approval of Corrected Municipal Re-Investment Pilot RFP [Ted] |
| 9:27 am | 6. Other Business |
| 9:30 am | 7. Adjournment |