



Tri-State Commission Meeting Agenda
November 7, 2025 - 9 a.m.
Burke Mountain Resort
2559 Mountain Road, East Burke, Vermont
Meeting is located in the **“Ballroom”**

1. Acceptance of August 8, 2025, Minutes
2. Finance Committee
 - a. Short - Term Investment Account – Ken Donaldson & Anthony DeAngelis (US Bank)
 - b. FY 25 Audit Report for Commission Approval – Wipfli
 - c. Financials – Jim Duris
3. Marketing and Product Development Committee Report - Calvin Rinck
4. Draw Committee Report - Maura McCann
5. Acceptance of Committee Reports
6. Other Business

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