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Justin Johnson, Secretary

MEMORANDUM

TO: Emergency Board Members
FROM: Justin Johnson, Secretary of Administration
DATE: July 15, 2016
SUBJECT: Next Emergency Board Meeting

There will be an Emergency Board meeting on Thursday, July 21, 2016, 1:00 p.m., 5th Floor Conference Room, Pavilion Office Building, 109 State Street, Montpelier, Vermont.

The agenda items are as follows:

1. Intent to adopt language in the FY 2017 Budget Adjustment Bill to allow the transfer funds from Sec. B.139 Tax Department – Reappraisal and Listing Payments appropriation to the Attorney General’s Office to reimburse a portion of the legal fees that towns incurred defending appeals from reappraisals of the TransCanada hydro-electric properties during FY 2016
2. Private Activity Bond allocations for calendar year 2016, delegation to the Governor (32 V.S.A. Sec. 992(b)), and Municipal Bond Bank authority to assign PAB volume cap
3. Determination of available General Funds greater than January 19, 2016 forecast (32 V.S.A. Sec. 308c(a)(1))
4. Official state revenue estimate and Medicaid report (32 V.S.A. Sec. 305a)
5. Other business if needed

Materials for the agenda items 4 will be forthcoming. The Medicaid caseload and expenditure estimates will be sent prior to the meeting. The revenue estimates will be distributed at the meeting. The Joint Fiscal Committee and Finance and Management will prepare materials for other business, if needed.

cc: Beth Pearce, State Treasurer
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Scott Giles, VSAC
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