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### Office of the Secretary

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**MEMORANDUM**

**TO:** Emergency Board Members

**FROM:** Justin Johnson, Secretary of Administration

**DATE:** July 23, 2015

**SUBJECT:** Next Emergency Board Meeting

There will be an Emergency Board meeting on Monday, July 27, 2015, 10:00 a.m., 5th Floor Conference Room, Pavilion Office Building, 109 State Street, Montpelier, Vermont.

The agenda items are as follows:

1. Private Activity Bond allocations for calendar year 2015: recommendation by the Private Activity Bond Advisory Committee and delegation to the Governor (32 V.S.A. Sec. 992(b))

2. Determination of available General Funds greater than January 20, 2015 forecast (32 V.S.A. Sec. 308c(a)(1))

3. Official state revenue estimate and Medicaid report (32 V.S.A. Sec. 305a)

4. Other business if needed

Materials for the agenda items will be forthcoming. The Medicaid caseload and expenditure estimates and the Private Activity Bond allocations 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

 Sarah E. Carpenter, VHFA

 Jo Bradley, VEDA

 Robert Giroux, Vermont Municipal Bond Bank

 J. Paul Giuliani, Esq., Primmer Piper Eggleston & Cramer PC

 Scott Giles, VSAC

 Tom Little, Esq., VSAC

 Justin Johnson, Secretary of Administration

 Lisa Ventriss, PABAC

 Steve Klein, Legislative Joint Fiscal Office

 Steve Wisloski, Deputy State Treasurer