



State of Vermont  
OFFICE OF THE GOVERNOR

**Emergency Board Meeting Minutes  
May 7, 2018 – 3:00 p.m.**

Pursuant to notice, the Emergency Board met in the State House Ceremonial Office, 115 State Street, Montpelier, Vermont, on Monday, May 7, 2018, at 3:00 p.m.

Members present: Governor Philip Scott, Chair; Senator Jane Kitchel; Senator Ann Cummings; Representative Janet Ancel; Representative Catherine (Kitty) Toll

The item on the agenda was as follows:

- ITEM 1. Official State Revenue Estimate Revision for FY 2018 General Fund;  
(32 VSA Sec. 305a(a))**  
Presentation of Revenue Report by Jeff Carr and Tom Kavet

Senator Kitchel made the following motion, seconded by Representative Ancel:

Moved: that the state revenue estimate, pursuant to 32 VSA Sec. 305a(a) for FY 2018 General Fund is revised as follows:

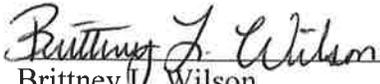
|                                 |                       |            |
|---------------------------------|-----------------------|------------|
| General Fund – Fiscal Year 2018 | <del>\$1,493.6M</del> | \$1,537.8M |
|---------------------------------|-----------------------|------------|

The motion was passed unanimously.

The meeting was adjourned at 3:25 p.m.

A true record,

ATTEST:

  
Brittney J. Wilson  
Secretary of Civil and Military Affairs

/kp  
5/7/18  
c: Board Members  
Auditor of Accounts  
State Treasurer