




State of Vermont
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Susanne R. Young, Secretary

MEMORANDUM

TO: Emergency Board Members
FROM: Susanne R. Young, Secretary of Administration 
DATE: July 23, 2019
SUBJECT: Emergency Board Meeting, July 29, 2019

There will be an Emergency Board meeting on Monday, July 29, 2019, 2:00 p.m., Pavilion Building, 5th floor executive conference room, 109 State Street, Montpelier, Vermont 05609.

The agenda items are as follows:

1. Private Activity Bond allocations for calendar year 2019, delegation to the Governor (32 V.S.A. Sec. 992(b)), and Municipal Bond Bank authority to assign Private Activity Bond volume cap.
 - a. Beth Pearce, State Treasurer
2. Official state Medicaid report (32 V.S.A. Sec. 305a)
 - a. Stephanie Barret, Assoc. Fiscal Officer, Joint Fiscal Office
 - b. Matt Riven, Deputy Commissioner, Department of Finance and Management
3. Official state revenue estimate (32 V.S.A. Sec. 305a)
 - a. Jeff Carr, State Economist for the Agency of Administration
 - b. Tom Kavet, State Economist for the Legislature
4. Pursuant to 2019 Acts and Resolves No. 72, Sec. D.101.1(b), adjust the transfer authorized in Sec. D.101(a), as necessary.
 - a. Stephen Klein, Chief Fiscal Officer, Joint Fiscal Office
5. Review of FY 2019 General Fund surplus revenue and contingent transfers pursuant to 2019 Acts and Resolves No. 72, Sec. C.102.1(a)(1-3).
 - a. Adam Greshin, Commissioner, Department of Finance and Management



6. Other business as needed.

Pursuant to 32 V.S.A. Sec. 5402b(c) the Education Fund Outlook will be available for review by the Board.

cc: Beth Pearce, State Treasurer
Stephanie Barret, Assoc. Fiscal Officer, Joint Fiscal Office
Matt Riven, Deputy Commissioner, Department of Finance and Management
Jeff Carr, State Economist for the Agency of Administration
Tom Kavet, State Economist for the Legislature
Steve Klein, Chief Fiscal Officer, Joint Fiscal Office
Adam Greshin, Commissioner, Department of Finance and Management
Michael Clasen, Deputy State Treasurer
Maura Collins, VHFA
Cassie Polhemus, VEDA
Michael Gaughan, Vermont Municipal Bond Bank
J. Paul Giuliani, Esq., Primmer Piper Eggleston & Cramer PC
Scott Giles, VSAC
Tom Little, Esq., VSAC
Lisa Ventriss, PABAC