

## MEMORANDUM

**TO:** Emergency Board Members

**FROM:** Kristin L. Clouser, Secretary of Administration

**DATE:** January 10, 2023

**RE:** Emergency Board Meeting, January 17, 2023

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Governor Scott will convene a meeting of the Emergency Board pursuant to 32 V.S.A. Sec. 305a on Tuesday, January 17, 2023 at 11:00 a.m.

Meeting materials and public viewing information will be posted online when available at <https://aoa.vermont.gov/revenue/emergency-board-minutes>.

The agenda items are as follows:

1. Allocation of the calendar year 2023 Private Activity Bond ceiling (32 V.S.A. Sec. 992(b)).
  - a. Scott Baker, Financial Reporting Director, Office of the State Treasurer
2. Medicaid caseload and expenditure estimates (32 V.S.A. Sec. 305a(c)).
  - a. Nolan Langweil, Senior Fiscal Analyst, Joint Fiscal Office
3. Official state revenue estimate (32 V.S.A. Sec. 305a(b)).
  - a. Jeff Carr, State Economist for the Agency of Administration
  - b. Tom Kavet, State Economist for the Legislature
4. Estimate of the impact of authorized TIF districts upon the Education Fund (32 V.S.A. Sec. 305b).
  - a. Jake Feldman, Senior Fiscal Analyst, Department of Taxes
  - b. Emily Byrne, Associate Fiscal Officer, Joint Fiscal Office

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

a. Julia Richter, Fiscal Analyst, Joint Fiscal Office

6. Other business as needed.

Cc: Michael Pieciak, State Treasurer  
Gavin Boyles, Deputy State Treasurer  
Adam Greshin, Commissioner, Department of Finance & Management  
Hardy Merrill, Deputy Commissioner, Department of Finance & Management  
Craig Bolio, Commissioner, Department of Taxes  
Jake Feldman, Senior Fiscal Analyst, Department of Taxes  
Catherine Benham, Chief Fiscal Officer, Joint Fiscal Office  
Sarah Clark, Deputy Fiscal Officer, Joint Fiscal Office  
Stephanie Barrett, Associate Fiscal Officer, Joint Fiscal Office  
Emily Byrne, Associate Fiscal Officer, Joint Fiscal Office  
Jeff Carr, State Economist for the Agency of Administration  
Tom Kavet, State Economist for the Legislature  
Michael Gaughan, Vermont Municipal Bond Bank  
Elijah D. Emerson, Esq., Primmer Piper Eggleston & Cramer PC  
Maura Collins, Vermont Housing Finance Agency  
Cassie Polhemus, Vermont Economic Development Authority  
Scott Giles, Vermont Student Assistance Corporation  
Tom Little, Esq., Vermont Student Assistance Corporation

