

State of Vermont
Agency of Administration
Office of the Secretary
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Kristin L. Clouser, Secretary

TO: Emergency Board Members
FROM: Kristin L. Clouser, Secretary of Administration
DATE: July 27, 2023
RE: Emergency Board Meeting, July 31, 2023

Governor Scott will convene a meeting of the Emergency Board pursuant to 32 V.S.A. Sec. 305a on Monday, July 31, 2023 at 1:00 p.m. in the Governor's Ceremonial Office at the Vermont State House.

The meeting will be broadcast publicly on the Joint Fiscal YouTube channel at <https://legislature.vermont.gov/committee/streaming/vermont-joint-fiscal>.

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

The agenda items are as follows:

1. Private Activity Bond allocations for calendar year 2023, and delegation to the Governor (32 V.S.A. Sec. 992(b)(2)) authority to assign Private Activity Bond volume cap
 - a. Scott Baker, Financial Reporting Director, Office of the State Treasurer
2. Official state Medicaid report (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. Education Fund Outlook (32 V.S.A. Sec. 5402b(c)) available for review by the Board
 - a. Julia Richter, Fiscal Analyst, Joint Fiscal Office
5. Other business as needed
 - a. Business Emergency Gap Assistance Program
 - i. Lindsay Kurrle, Secretary, Agency of Commerce and Community Development

Cc: Michael Pieciak, Vermont State Treasurer
Gavin Boyles, Deputy State Treasurer
Adam Greshin, Commissioner, Department of Finance & Management
Hardy Merrill, Dep. 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
Emily Byrne, Associate Fiscal Officer, Joint Fiscal Office
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

