

State of Vermont Agency of Administration Office of the Secretary Pavilion Office Building 109 State Street, 5<sup>th</sup> Floor Montpelier, VT 05609-0201 www.aoa.vermont.gov [phone] 802-828-3322

Kristin L. Clouser, Secretary

TO: Emergency Board Members

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

DATE: September 6, 2023

**RE:** Emergency Board Meeting, September 7, 2023

Governor Scott will convene a virtual meeting of the Emergency Board on Thursday, September 7, 2023 at 10:00 a.m.

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

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

The agenda item is as follows:

1. Transfer of \$750,000 from the General Fund appropriation made in Act 185 of 2022, Section G.300(c)(3)(B), and authorized by Act 184 of 2022, Section 7(a)(2), to the Department of Forests, Parks and Recreation to assist in repairs to the flood affected VAST trail network.

Cc: Michael Pieciak, State Treasurer

Gavin Boyles, Deputy State Treasurer

Adam Greshin, Commissioner, Department of Finance and Management

Hardy Merrill, Deputy Commissioner, Department of Finance and 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

