

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

TO: Emergency Board Members
FROM: Kristin L. Clouser, Secretary of Administration
DATE: January 16, 2024
RE: Emergency Board Meeting, January 18, 2024

Governor Scott will convene a meeting of the Emergency Board in the Governor's State House Ceremonial Office on Thursday, January 18, 2024 at 2:30 p.m.

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 is as follows:

1. Allocation of the calendar year 2024 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, Principal Fiscal Analyst, Joint Fiscal Office
3. Official state revenue estimate (32 V.S.A. Sec. 305a(b)).
 - a. Jeff Carr, Economist for the Agency of Administration
 - b. Tom Kavet, 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. Ted Barnett, Fiscal Analyst, Joint Fiscal Office
5. Education Fund Outlook will be available for review by the Board (32 V.S.A. Sec. 5402b(c)).
 - a. Julia Richter, Senior 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 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
Emily Byrne, Deputy 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

