State of Vermont Agency of Administration Office of the Secretary Pavilion Office Building

Pavilion Office Building 109 State Street, 5th Floor Montpelier, VT 05609-0201 www.aoa.vermont.gov [phone] 802-828-3322 Sarah Clark, Interim Secretary

TO: Emergency Board Members FROM: Sarah Clark, Interim Secretary

DATE: August 6, 2024

RE: Emergency Board Meeting, August 8, 2024

Governor Scott will convene a virtual meeting of the Emergency Board on Thursday, August 8, 2024 at 1:00 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) Rapid Response Mobile Home Infill Program
 - a) Lindsay Kurrle, Secretary, Agency of Commerce and Community Development
- 2) Business Emergency Gap Assistance Program (BEGAP)
 - a) Joan Goldstein, Commissioner, Department of Economic Development
- 3) Emergency grant funding for flood-impacted Vermonters
 - a) June Tierney, Commissioner, Department of Public Service
- 4) Other business as needed

Cc: Michael Pieciak, State Treasure

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

