




State of Vermont
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Susanne R. Young, Secretary

MEMORANDUM

TO: Emergency Board Members
FROM: Susanne R. Young, Secretary of Administration 
DATE: July 26, 2018
SUBJECT: Emergency Board Meeting, July 27, 2018/Updated notice

There will be an Emergency Board meeting on Friday, July 27, 2018, 1:00 p.m., Pavilion Building, 5th floor executive conference room, 109 State Street, Montpelier, Vermont 05609.

The agenda items are as follows:

1. Private Activity Bond allocations for calendar year 2018, delegation to the Governor (32 V.S.A. Sec. 992(b)), and Municipal Bond Bank authority to assign Private Activity Bond volume cap.
2. Official state Medicaid report (32 V.S.A. Sec. 305a)
3. Official state revenue estimate (32 V.S.A. Sec. 305a)
4. Remaining business from the January 18, 2018 Emergency Board meeting; estimate of the impact of authorized TIF districts upon the Education Fund (32 V.S.A. §305b).
5. Other business if needed.

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

cc: Beth Pearce, State Treasurer
Adam Greshin, Commissioner of Finance and Management
Steve Klein, Legislative Joint Fiscal Office
Michael Clasen, Deputy State Treasurer
Sarah E. Carpenter, VHFA
Jo Bradley, VEDA
Michael Gaughan, Vermont Municipal Bond Bank
J. Paul Giuliani, Esq., Primmer Piper Eggleston & Cramer PC
Scott Giles, VSAC
Tom Little, Esq., VSAC
Lisa Ventriss, PABAC