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Justin Johnson, Secretary

MEMORANDUM

A handwritten signature in black ink, appearing to be 'Justin Johnson', written over the memorandum header.

TO: Emergency Board Members
FROM: Justin Johnson, Secretary of Administration
DATE: December 29, 2015
SUBJECT: Next Emergency Board Meeting

There will be an Emergency Board meeting on Friday, January 8, 2016, 8:30 a.m., 5th Floor Conference Room, Pavilion Office Building, 109 State Street, Montpelier, Vermont.

The agenda items are as follows:

1. Discussion of the Canadian Prospect and their plans to expand in Vermont.
2. Approval of the proposed allocation of the Vermont Enterprise Fund (2014 Act 179 Sec. E.100.5).
Executive Session requested for the approval of proprietary information.

cc: Steve Klein, Joint Fiscal Office