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Susanne Young, Secretary

MEMORANDUM

TO: Emergency Board Members
FROM: Susanne Young, Secretary of Administration 
DATE: January 18, 2019
SUBJECT: Emergency Board Meeting – Agenda and Packet

There will be an Emergency Board meeting on Tuesday, January 22nd at 1:00 p.m., Governor's Ceremonial Office, State House, 115 State Street, Montpelier, Vermont.

The agenda items are as follows:

1. Allocation of the calendar year 2019 Private Activity Bond ceiling (32 V.S.A. §992(b)).
2. Medicaid caseload and expenditure estimates (32 V.S.A. §305a (c)).
 - a. For Board consideration, the fiscal year 2019 estimated per-member per-month expenditures including an aggregate estimate of a health care inflation adjustment to Medicaid provider reimbursements.
3. Official state revenue estimate (32 V.S.A. §305a(b)).
4. Estimate of the impact of authorized TIF districts upon the Education Fund (32 V.S.A. §305b).

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

Materials for agenda items will be distributed at meeting.

cc: Beth Pearce, State Treasurer
Al Gobeille, Secretary of Human Services
Michael Schirling, Secretary of Commerce and Community Development
Michael Clasen, Deputy State Treasurer
Kaj Samsom, Commissioner of Taxes
Steve Klein, Legislative Joint Fiscal Office
Lisa Ventriss, PABAC
J. Paul Giuliani, Esq., Primmer Piper Eggleston & Cramer PC
Jo Bradley, VEDA
Maura Collins, VHFA
Michael Gaughan, Vermont Municipal Bond Bank
Scott Giles, VSAC
Tom Little, Esq., VSAC