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Susanne Young, Secretary

MEMORANDUM

TO: Emergency Board Members
FROM: Susanne Young, Secretary of Administration
DATE: January 18, 2018
SUBJECT: Next Emergency Board Meeting

There will be an Emergency Board meeting on Thursday, January 18, 2018, 10:00 a.m., Governor's Ceremonial Office, State House, 115 State Street, Montpelier, Vermont.

The agenda items are as follows:

1. Allocation of the calendar year 2018 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 2018 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).
5. Discussion of the Emergency Board's next meeting date; date to be determined.

Materials for agenda items will be distributed at meeting.

cc: Beth Pearce, State Treasurer
Sarah E. Carpenter, VHFA
Jo Bradley, VEDA
Michael Gaughan, Vermont Municipal Bond Bank
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