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*Justin Johnson, Secretary*

## MEMORANDUM

**TO:** Emergency Board Members

**FROM:** Justin Johnson, Secretary of Administration

**DATE:** November 25, 2015

**SUBJECT:** Next Emergency Board Meeting

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There will be an Emergency Board meeting on Tuesday, December 1, 2015, 3:30 p.m., 5<sup>th</sup> Floor Conference Room, Pavilion Office Building, 109 State Street, Montpelier, Vermont.

The agenda items are as follows:

1. Vermont Economic Progress Council: Request to Exceed \$1 Million Cap on Employment Growth Incentives in Excess of Net Fiscal Benefit for Calendar Year 2016 (32 V.S.A. 5930b(b)(5))
2. News/update for the Canadian Prospect (no material).

cc: Steve Klein, Joint Fiscal Office