

FINAL AGENDA

Joint Fiscal Committee
Meeting of November 9, 2006
Room 10, State House

- 10:00 a.m. Call to order
1. Approval of minutes of September 19 JFC and Special Committee meetings (*enclosures*)
- 10:05 2. Revenue update (Tom Kavet, Joint Fiscal Office)
- 10:25 3. Vermont Economic Progress Council - request for approval to modify cost-benefit model (Fred Kenney, VEPC Executive Director; Tom Kavet) (*enclosure*)
- 10:45 4. Budget adjustment issues – preview (James Reardon, Commissioner of Finance and Management)
- 11:00 5. Allocation of Fiscal Year 2007 pay act funds (Commissioner Reardon) (*enclosure*)
- 11:20 6. Dairy payments update and direction (Commissioner Reardon; Sam Burr, Legislative Counselor) (*item might be mailed separately, if available*)
- 11:45 7. Grant review threshold – proposals for change (Stephen Klein, Chief Fiscal Officer; Commissioner Reardon) (*enclosure*)
- 12:00 noon Recess for lunch (a JTOC meeting may be held at noon)
- 1:15 p.m. 8. Rail equipment acquisition (Neale Lunderville, Secretary of the of Transportation) (*enclosure*)
- 1:45 9. Low Income Home Energy Assistance Program update (Pam Dalley, Director, Office of Home Heating Fuel Assistance)
- 2:00 10. Prebate income sensitivity for 2007 and 2008; balance sheet issues; and update on tax rate (Mark Perrault, Joint Fiscal Office) (*enclosure*)
- 2:30 p.m. 11. Petroleum Cleanup Fund – Heating Fuel Account (*enclosure*)

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- 2:40 12. Vermont Web Portal – charges for services (Harry Bell, Director of Web Services) (*enclosures*)
- 2:50 13. Vermont State Hospital Futures Plan – amendment to Plan as approved by JFC on April 25, 2006 (*enclosure*)
- 3:20 14. Joint Fiscal Office
- a. Basic needs budget – proposed action (postponed from September meeting) (*enclosure*)
 - b. Fiscal Officer’s report (*enclosure*)
 - c. Joint Fiscal Office budget for FY 2008
 - d. Medicaid deficit update (*enclosure*)
- 3:40 15. Confirmation of meeting dates regarding ESI (employer sponsored insurance)
- Monday, November 27, 2:00 p.m. – briefing - joint meeting with Health Access Oversight Committee and Health Care Reform Committee
- Tuesday, December 12, 9:00-11:00 a.m. – discussion and action - joint meeting with Health Access Oversight Committee
- 3:45 Adjournment