

**FINAL AGENDA**  
**Joint Fiscal Committee**  
**July 18, 2006**  
**10:00 a.m.**  
**Room 10, State House**

- 10:00 a.m. Call to order
1. Approval of minutes of November 17, 2005, December 13, 2005 and April 25, 2006 *[enclosures]*
- 10:05 2. Banking, Insurance, Securities and Health Care Administration (BISHCA) – transfer of unencumbered balances *[John Crowley, Commissioner]*  
*[enclosure: excerpt from Act 93; proposal will be submitted at the meeting]*
3. Fiscal oversight items:
- 10:10 a. Revenues and economic outlook *[Tom Kavet, JFO revenue and economic consultant]*
- 10:40 b. Fiscal year 2005 closeout *[Jim Reardon, Commissioner of Finance and Management]*
- 10:50 c. Caseload presentation *[Commissioner Reardon]*
- 10:55 d. Upcoming budget pressures: LIHEAP, TANF, Town highway funds and transportation fund shortfalls *[Commissioner Reardon]*
- 11:05 e. Waterfall and contingent spending *[Stephanie Barrett, Associate Fiscal Officer]*
- 11:15 f. Medicaid update *[Stephanie Barrett]*
- 11:25 4. Vermont State Hospital Futures Plan – report on progress for replacement facility and negotiations with nonstate partner regarding outstanding issues *[Cynthia LaWare, Secretary of Human Services; Tasha Wallis, Commissioner of Buildings and General Services]* *[enclosure: excerpt from 2006 Act 147]*
- 11:40 5. Department of Labor service delivery plan *[Tom Douse, Acting Commissioner, and Jim Greenwood, Director, Workforce Development, Department of Labor]* *[enclosure]*
- 12:05 p.m. 6. Clean energy fund expenditure *[Rob Ide, Director of Energy Efficiency, Department of Public Service]* *[enclosure]*
- 12:30 7. Seyon Lodge update [at request of Vice Chair Bartlett] *[Jonathan Wood, Commissioner of Forests, Parks & Recreation]*

**[over]**

- 12:40        8. Other items (if any)
9. Fiscal Office update [*Stephanie Barrett*]
10. Future meeting dates  
                  Proposed: Tuesday, September 19 – 10:00 a.m.  
                              Thursday, November 16 – 10:00 a.m.
- 12:45        Adjournment

**2:00 p.m. - Emergency Board will meet in 5<sup>th</sup> Floor Conference Room, Pavilion**

**3:30 p.m. – JTOC will meet in Room 10**