

**PRELIMINARY AGENDA**  
**Joint Fiscal Committee**  
**September 19, 2006**  
**10:00 a.m.**  
**Room 10, State House**

- 10:00 a.m. Call to order
1. Approval of minutes of July 18
  2. Fiscal oversight and Finance & Management items:
    - 10:05 a. Revenue update – FY 2007 *[JFO]*
    - 10:15 b. Global Commitment – Fiscal Year 2006 closeout *[Administration; Stephanie Barrett, JFO]*
    - 10:25 c. Medicaid five-year projections *[Stephanie Barrett, JFO]*
    - 10:35 d. Vaccines purchases and mosquito spraying *[James Reardon, Commissioner of Finance & Management]*
  - 10:45 3. Bennington County Treatment Court Report  
*[Judge David Suntag; Mary Frost, Court Manager; and Karen Gennette, Court Administrator's Office] [enclosures –report and Sec. 121(3), Act 215 of 2006]*
  - 11:05 4. Dairy funding update *[J. Reardon and Mary Morrison, Business Manager, Agency of Agriculture]*
  - 11:15 5. Low Income Home Energy Assistance Program (LIHEAP) update  
*[Pam Dalley, Director, Office of Home Heating Assistance]*
  - 11:25 6. Property tax rates *[Mark Perrault, JFO]*
  - 11:35 7. Joint Fiscal Office items:
    - a. Basic needs budget *[Steve Kappel, JFO] [2005 Act 59, Sec.1(b)] [enclosure]*
    - b. Grant threshold – proposed change *[Steve Klein, Fiscal Officer] [enclosure]*
    - c. Fiscal Officer's report *[enclosure]*
  - 11:45 Lunch recess
  - 12:00 p.m. Joint Transportation Oversight Committee meeting [JTOC] – Ethan Allen Room

*[over]*

- 1:00 p. m.      **Meeting of special committee**  
                     Members: Joint Fiscal Committee, Chairs and Vice Chairs of  
    Senate and House Transportation Committees  
                     Authority: Sec. 271c. of Act 215 of 2006  
                     *[Transportation Secretary Lunderville]*  
                     *[enclosures]*
- 1:30                      Joint Fiscal Committee meeting resumed
8. Vermont State Hospital Futures Plan - review, update, and  
                                  Committee discussion *[Beth Tanzman, Director, Futures Project]*
- 3:00                      9. Reports for information (action not required) *[enclosures]*  
                                  a. Department of Labor update on outreach related to changes in  
                                  service delivery plan  
                                  b. Caseload reserve  
                                  c. Tax Department items:  
                                        (1) Tax expenditure budget report  
                                        (2) Streamlined Sales & Use Tax update  
                                  d. Status of Medicaid generic reimbursement reduction and  
                                  dispensing fee study
- 3:00                      10. Future meeting dates  
                                  a. Confirmation of November 9 meeting  
                                  b. Joint meeting with Health Access Oversight Committee needs  
                                  to be scheduled

Adjournment

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**Other related meetings September 19:**

- 9:00 a.m.      **FY 2007 State Plan (block grants) meeting – Room 10**
- 12:00 p.m.    **JTOC meeting – Ethan Allen Room**