

FINAL AGENDA
Joint Fiscal Committee
September 18, 2007
9:45 a.m.
Room 11, State House

- 9:45 a.m. Call to order
1. Approval of minutes of July 24 (*enclosure*)
 2. Joint Fiscal Office (*staff*)
 - a. Fiscal Officer's report, including Medicaid update (*enclosure*)
 - b. Fiscal outlook update
 - 10:00 3. Catamount Health update and issues (*Jim Hester, Director, Vermont Commission on Health Care Reform*)
 - 10:15 4. Fiscal issues – updates and discussion (including budget pressures; LIHEAP; Teachers Retirement funding; status of positions pool report and possible recommendations) (*Jim Reardon, Commissioner of Finance and Management*)
 - 10:45 5. Pay Act funding levels – preliminary plan (*Jim Reardon*)
[*Sec. 8(a) of Act 65 – enclosed; written plan will be distributed at the meeting*]
 - 11:00 6. Web Portal Board request for approval of transaction fee (*attachment*)
(*Thomas Murray, Chief Information Officer, and Harry Bell, Director of Web Services*)
 - 11:20 7. Fee-for-space program – analysis, recommendations, proposed 2009 rates
(*Gerry Myers, Commissioner, Department of Buildings & General Services*) [*Sec.32(b) enclosed; written plan will be distributed at the meeting*]
 - 11:40 8. School construction update (*Catherine Hilgendorf, Department of Education*)
 - 11:55 9. Regional Economic Development Corporations – discussion of Act 65, Sec. 218(a) requirements (*representatives of the Agency of Commerce and Community Development and the RDC's will be present*)
 - 12:15 p.m. Adjournment

Reports for information (no action required) (*enclosures*)

1. Tax expenditure budget report
2. Global Commitment – report on transfers among appropriations
3. Small grant and gift requests – quarterly report
4. Commissioner Reardon August 31 memorandum re: VISION processing errors
5. Excess receipts report

Joint Transportation Oversight Committee will meet at 12:30 p.m. in Ethan Allen Room