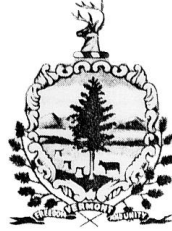


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REP. RICHARD WESTMAN

STATE OF VERMONT
LEGISLATIVE JOINT FISCAL COMMITTEE

AGENDA

Room 11, State House

Friday, August 22, 2008

- | | |
|-----------|---|
| 1:00 p.m. | Call to order |
| | 1. Minutes (approval of minutes of July 29, 2008) (<i>enclosure</i>) |
| 1:35 p.m. | 2. JFC Subcommittee – RFP recommendation on proposed consultant to perform nuclear energy analysis (<i>Joint Fiscal Office</i>) (Sec. 5.012.2 of Act 192 of 2008) |
| 1:40 | 3. Administration presentation
<i>James Reardon, Commissioner of Finance and Management</i>
a. Transportation/General/Education Fund update
b. Expenditure Reduction Plan (<i>copy of V.S.A. § 704 enclosed</i>) |
| 3:15 | 4. Expenditure Reduction Plan
a. Committee Discussion
b. Process for Recommendation |
| 4:25 | 5. Future meeting dates
a. Wednesday, August 27, 2008, 9:00 am to 12:00 p.m., Room 11, State House
b. September/October Meeting (? October 3)
c. November (? November 18, date to coincide with Emergency Board meeting) |
| 4:30 | Adjournment |