

ONE BALDWIN STREET  
MONTPELIER, VT 05633-5701

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**STATE OF VERMONT**  
LEGISLATIVE JOINT FISCAL COMMITTEE

AGENDA

ROOM 5, STATE HOUSE

Thursday, February 12, 2009

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| 12:00 p.m. | Call Meeting to Order  |
| 12:02 p.m. | 1. Elect Chairs and Officers   |
| 12:07 p.m. | 2. Adopt Rules [ <i>enclosure</i> ]  |
| 12:10 p.m. | 3. Approve Minutes of November 18, 2008<br>December 16, 17, and 19, 2008 [ <i>four enclosures</i> ]  |
| 12:12 p.m. | 4. Approve Budget [ <i>enclosure</i> ]   |
| 12:19 p.m. | 5. New Business<br>a) VEPC Model Change [ <i>enclosure</i> ] [ <i>handout</i> ]<br>b) Capital Bill Laboratory Approval [ <i>enclosure</i> ]<br>c) Discussion of Stimulus Process |
| 12:40 p.m. | Adjourn  |