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STATE OF VERMONT
LEGISLATIVE JOINT FISCAL COMMITTEE

Agenda

Room 11, State House

Monday, September 26, 2011

- 9:30 a.m. Call to order and approve minutes of July 21, 2011
- 9:35 a.m. A. Fiscal Update/Issues
1. Fiscal Officer's Report – Stephen Klein, Chief Fiscal Officer
 - a. Education Financing Study
 - b. Transportation Study
 - c. Health Care Reform Study
 2. Updates
 - a. Education Fund - Mark Perrault
 - b. FY 2013 Gap Analysis – Stephanie Barrett/Stephen Klein
 - c. LIHEAP – Richard Moffi, Department for Children & Families
- 10:15 a.m. B. Administration's Updates/Issues
1. Disaster Recovery Update – Report from the Agency of Transportation
Jeb Spaulding, Secretary, Agency of Administration
Brian Searles, Secretary, Sue Minter, Deputy Secretary, Leonard LeBlanc,
Director of Finance and Administration, and Alec Portalupi, State Public
Assistance Officer, FEMA
 2. Report of Proposed Distribution of Justice Reinvestment Funds [Act 63,
E.338(c) of 2011] Andrew Pallito, Commissioner, Department of Corrections
 3. Fiscal Updates – James Reardon, Commissioner, Dept. of Finance & Manage.
 - a. Revenue Shortfall Reserve Report [32 V.S.A. § 308d(d)]
 - b. Funds Status Closeout Report
 - (A) Education; (B) Transportation; (C) General
 - c. Report on FY 2012 Budget Adjustment Pressures
 - d. Report on FY 2013 Budget Development Process
 4. High Risk Pregnant Women Assessment of Programs and Services
Doug Racine, Secretary, and Melissa Bailey, Director of Integrated Family
Services, Agency of Human Services
Breena W. Holmes, M.D. Maternal and Child Health Director, Vermont
Department of Health
Vicki Loner, Deputy Commissioner, Division of Health Services and
Managed Care, Department of Vermont Health Access
[Act 63, Sec. E.300(d) of 2011]
- 11:30 a.m.
- 12:15 p.m. Adjourn [Next Meeting: Tuesday, November 8, 2011]

Other Reports/Information available upon request:

- I. Annual Report of costs and expenditures for proceedings of the Federal Energy Regulatory Commission [30 V.S.A. § 20(a)(2)(C)] [Agency of Natural Resources] [Received]
- II. Joint annual report on Vermont Economic Growth Incentives (VEGI) [32 V.S.A. § 5930b(e)] [Department of Taxes and VT Economic Progress Council] [Received]
- III. Health IT Fund Annual Report [32 V.S.A. §10301 (g)] [Department of Vermont Health Access] [Received]
- IV. Global commitment fund estimated fiscal year end report of managed care investments. [33 V.S.A. § 1901e(c)] [Agency of Human Services] [Received]
- V. Catamount Fund Annual Report [33 V.S.A. § 1986 (e)] [Department of Vermont Health Access] [Received]
- VI. VISION Errors Report [Act 66 § 12(a) of 2003] [Department of Finance & Management] [Received]
- VII. Global Commitment Appropriations, Transfer, Year-End Report [Act 3, Sec. 47 of 2011] [Agency of Human Services] [Received]

Joint Transportation Oversight Committee Reports

1. Report from Agency of Transportation [19 V.S.A. Sec. 12b(d)(1) and (2)] [Received]
2. Transportation – Supplemental Paving Spending [Act 62, Sec. 7a of 2011] [Received]