



STATE OF VERMONT
GENERAL ASSEMBLY
JOINT FISCAL COMMITTEE

Agenda

Room 10, State House

Wednesday, September 19, 2012

- 9:30 a.m. Call to order and approve minutes of July 20, 2012
- 9:35 a.m. A. Joint Fiscal Office Updates/Issues
1. Fiscal Officer's Report – Stephen Klein, Chief Fiscal Officer *[doc]*
 2. Education Fund - Mark Perrault *[doc]*
 3. FY2014 Budget Development Update – Stephanie Barrett/Stephen Klein *[doc]*
- 10:00 a.m. B. Grant Approval - #2581: 23 limited service positions in DVHA **{APPROVED}**
Robin Lunge, Director of Health Care Reform, Agency of Administration *[doc]*
David Yacovone, Commissioner, Department for Children & Families
- 10:15 a.m. C. Administration's Updates/Issues
1. Irene Recovery Updates:
 - a. FEMA [Sec. E.100 of Act 162 of 2012] *[doc]*
Jeb Spaulding, Secretary, Michael Clasen, Deputy Secretary, and Sue Minter, Irene Recovery Officer, Agency of Administration
 - b. Waterbury Complex
Jeb Spaulding, Michael Clasen, and
Michael Obuchowski, Commissioner, Dept. of Buildings & General Service
 - c. Mental Health System Update *[doc]*
Patrick Flood, Commissioner, Department of Mental Health
- 10:45 a.m. 2. Web Portal Board – Fee Request – Surplus Property **{APPROVED}** *[doc]*
Edward Von Turkovich, Director, Government Business Services, Department of Buildings & General Services;
Harry Bell, Director of Web Services, Department of Information and Innovation;
Jamie Gage, General Manager, Vermont Information Consortium
- 11:10 a.m. 3. Fiscal Updates and Rescissions *[doc]*
James Reardon, Commissioner, Department of Finance & Management
- a. Funds Status Closeout Report for FY2012
(A) Education; (B) Transportation; (C) General
 - b. General Fund and Transportation Fund Balance Reserves
[32 V.S.A. § 308c(d) as amended by Act 162 Sec. D.102 of 2012]
Human Service Caseload Reserve [32 V.S.A. § 308b(b)]

- c. Report on FY2013 Budget Adjustment Pressures
 - d. Veteran's Home Update
 - e. Report on FY 2014 Budget Development System & Process *[doc]*
 - f. Mosquito Spraying Funding *[doc]*
 - g. FY2013 Transportation Rescission Plan [32 V.S.A. § 704(b)(1) and (c)]
Brian Searles, Secretary, and Lenny LeBlanc, Assistant Director of Finance & Administration Agency of Transportation **{APPROVED}** *[doc]*
- 11:50 a.m. 4. LIHEAP and Utility Discount Program:
- a. Utility Discount Program and Related Positions **{APPROVED}**
Dave Yacovone, Commissioner, and Richard Moffi, Fuel Assistance Program Chief, Department for Children & Families *[doc]*
 - b. LIHEAP – Federal Funding Update, and Status of List of Cost Savings [request 7/20/12-Heath] Commissioner Yacovone and Richard Moffi *[doc]*
- 12:15 p.m. D. Burlington Tax Incremental Financing (TIF) *[doc]*
Miro Weinberger, Mayor, City of Burlington
Peter Owens, Director, Burlington Community & Economic Dev. Office (CEDO)
Eileen M. Blackwood, Esq., City Attorney, Burlington
- 12:56 p.m. Adjourn [Next Meeting: Thursday, November 15, 2012]

Other Reports:

- I. Joint annual report on Vermont Economic Growth Incentives (VEGI) [32 V.S.A. § 5930b(e) as amended by Act 143, Sec. 19 of 2012] [Department of Taxes and VT Economic Progress Council] [Received]
- II. Health IT Fund Annual Report [32 V.S.A. § 10301(g)] [Department of Vermont Health Access] [Received]
- III. Global Commitment Fund Estimated Fiscal Yearend Report of Managed Care Investments. [33 V.S.A. § 1901e(c)] [Agency of Human Services] [Received]
- IV. Global Commitment Appropriations; Transfer; Yearend Report [Act 75, § 70 of 2012] [Agency of Human Services] [Received]