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**STATE OF VERMONT**  
LEGISLATIVE JOINT FISCAL COMMITTEE

**AGENDA**

Room 5, State House

Thursday, February 12, 2015

- |            |                                                                                                                                                                                                  |                 |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 12:45 p.m. | Convene Meeting – Election of Officers<br>Stephen Klein, Chief Fiscal Officer, Joint Fiscal Office<br><b>Sen. Kitchel, Chair</b><br><b>Rep. Ancel, Vice-Chair</b><br><b>Sen. Snelling, Clerk</b> |                 |
| 12:50 p.m. | Adoption of Committee and Office Policies                                                                                                                                                        | <b>APPROVED</b> |
| 12:55 p.m. | Approve Minutes of November 12, 2014                                                                                                                                                             | <b>APPROVED</b> |
| 12:57 p.m. | Update on Grants<br>Stephen Klein                                                                                                                                                                |                 |