



STATE OF VERMONT
LEGISLATIVE JOINT FISCAL COMMITTEE

Agenda

Monday, July 25, 2016

Room 10, State House

- 9:30 a.m. A. Call to order and approve minutes of November 13, and December 1, 2015, and April 7, 2016 **[Approved]**
- 9:35 a.m. B. Recap of Revenue Update - Tom Kavet, Legislature's Economist *[doc]*
- 10:00 a.m. C. Administration's Fiscal Updates:
1. Unencumbered Balances [Sec. 53 of Act 68 of 2016] *[doc]*
Michael Pieciak, Commissioner, Department of Financial Regulation
 - 10:10 a.m. 2. Fiscal Year 2016 Contingent General Fund Appropriations Status *[doc]*
Andy Pallito, Commissioner, Department of Finance & Management
 - a. Housing and Global Commitment [Sec. C.108 of Act 58 of 2015 as amended by Sec. 55 of Act 68 of 2016]
 - b. 53rd Week of Medicaid [Sec. 55a of Act 68 of 2016 as amended by C.109 of Act 172 of 2016] *[doc]*
 - c. Fiscal Year 2017 One-Time 53rd Week of Medicaid Cost Funding [Sec. B.1104 of Act 172 of 2016]
 - d. FY2016 Preliminary Closeout
- 10:40 a.m. D. Governor's Proposed FY2017 Rescission Plan *[doc-also see handout from #2 above]*
Commissioner Pallito **[Approved]**
- 11:00 a.m. Public Hearing on the Governor's Proposed FY2017 Rescission Plan [32 V.S.A. § 704]
- 11:30 a.m. E. Medicaid Year-End Report - Stephanie Barrett, Associate Fiscal Officer, and *[doc]*
Emily Byrne, Director, Budget and Man. Division, Dept. of Finance & Management
- 11:45 a.m. F. Vermont Economic Employment Growth Incentive Program *[doc]*
1. Cost-Benefit Model Proposed Update [10 V.S.A. Sec. 3326(b) added in Sec. H.1 of Act 157 of 2016] **[Approved]**
Fred Kenney, Executive Director, VT Economic Progress Council, and Ken Jones, Economic Research Analyst, Agency of Commerce & Community Dev.
Tom Kavet, Legislature's Economist *[doc]*
 - 11:55 a.m. 2. Presentation - VT Economic Employment Growth Incentive Program –
Technical Working Group [Sec. H.14 of Act 157 of 2016] **[Approved]**
Sara Teachout, Senior Fiscal Analyst, Joint Fiscal Office

[NEXT PAGE]

- 12:00 p.m. G. Federal Single Audit Review [Sec. E.100.5 of Act 172 of 2016]; CAFR [*doc*]
1. Shawn Warren, Partner, and Renee Bourget-Place, Partner, KPMG
- 12:10 p.m. 2. Commissioner Pallito, and Brad Ferland, Deputy Commissioner,
Department of Finance and Management
- 12:30 p.m. H. Fiscal Office Updates
1. Fiscal Officers' Report - Stephen Klein, Chief Fiscal Officer [*doc*]
2. Future of Health Connect RFP – Catherine Benham, Associate Fiscal Officer
[Sec. E.127.1 of Act 172 of 2016]
3. Education Fund Outlook – Mark Perrault, Senior Fiscal Analyst
- 1:00 p.m. I. Discussion on Next Meetings and Adjourn
[September 15, and November 14]

NOTE : Health Reform Oversight Committee at 1:30 p.m., Room 10, State House

Other Report Submissions:

General Government

- I. Quarterly report on excess receipts. [32 V.S.A. § 511] [Administration] [Received 3rd and 4th Quarters]
- II. Small Grants Quarterly Report [32 V.S.A. § 5(a)(3)] [Joint Fiscal Office] [Received 3rd quarter]
- III. Vermont Health Connect monthly reports. [Sec. C.106 of Act 58 of 2015] [Chief of Health Care Reform] [Received: May and June 2016]
- IV. Position Pilot Program – Department for Children and Families [Sec. E.100(d) of Act 179 of 2014] [Human Resources] [Received April and June reports]
- V. Position Pilot Program – Department of Environmental Conservation [Sec. E.100(d) of Act 179 of 2014] [Human Resources] [Received]

Human Services

Report on statewide statistics related to the use of emergency housing vouchers. [Act 50, Sec. E.321.2(c) of 2013 as amended by Sec. E.321.2 of Act 58 of 2015 further amended by Sec. E.321.2 of Act 172 of 2016] [AHS] [Received]

Natural Resources

Annual report of the Agency of Natural Resources of costs and expenditures for proceedings of the Federal Energy Regulatory Commission [30 V.S.A. § 20(a)(2)(C) as amended by Sec. E.233 of Act 172 of 2016] [ANR] [Received]

Protection

Quarterly report of costs and expenditures for proceedings of the Federal Energy Regulator)' Commission [30 V.S.A. § 20(b)(9) as amended by Sec. E.233 of Act 172 of 2016] [Dept. and Board — Public Service] [Received]