



**GENERAL ASSEMBLY**  
**STATE OF VERMONT**  
LEGISLATIVE JOINT FISCAL COMMITTEE

Agenda

Friday, July 21, 2017

Room 10, State House

- 9:30 a.m.    A.    Call to order and approve minutes of November 14, 2016, and January 26, 2017  
                  **[Both Approved]**
- 9:35 a.m.    B.    Medicaid and Agency of Human Services Updates
1.    Year-end Medicaid Update [*doc*]  
              Stephanie Barrett, Associate Fiscal Officer, Joint Fiscal Office
  2.    Other Agency of Human Services Updates [*2 docs*]  
              Sarah Clark, Chief Financial Officer, Agency of Human Services
- 10:10 a.m.    C.    Administration's Fiscal Updates:
1.    Unencumbered Balances [Sec. 60 of Act 3 of 2017 further amended by Sec. C.101 of Act 85 of 2017] [*doc*]  
              David Cameron, Business Manager, Dept. of Financial Regulation
  2.    FY2017 Preliminary Close-out [*doc*]
  3.    FY2018 One-time Corporate Tax Refund Plan [*doc*]
  4.    FY2017 Cost Savings [Sec. 70 of Act 3 of 2017, further amended by Sec. C.119 of Act 85 of 2017] [*doc*]  
              Brad Ferland, Deputy Secretary, Agency of Administration, and  
              Adam Greshin, Commissioner, Dept. of Finance & Management
  5.    Transportation Fund Appropriation Reductions [Sec. 64 of Act 3 of 2017]  
              Joe Flynn, Secretary, and  
              Lenny Leblanc, Chief Financial Officer, Agency of Transportation [*doc*]
- 10:55 a.m.    D.    Administration's Updates and Grant Approval
1.    General Assistance Housing Update of Anticipated Spending [*doc*]  
              Ken Schatz, Commissioner, and  
              Sean Brown, Deputy Commissioner, Economic Services Division,  
              Department for Children & Families
  2.    JFO #2883 – One (1) limited-service position within the Dept. of Health  
              titled Compliance and Enforcement Advisor to be a part of the depts.  
              existing Lead Accreditation Certification Program [*doc*] **[Approved]**  
              Paul Daley, Chief Financial Officer, and  
              David Englander, Senior Policy & Legal Advisor, Dept. of Health

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- 11:20 a.m. E. Revenue Update - Tom Kavet, Legislature's Economist [*doc*]
- 11:50 a.m. F. Preliminary Discussion on Rescission Process [*doc*]  
Stephen Klein and Commissioner Greshin
- 12:10 p.m. G. Fiscal Office Updates
1. Fiscal Officers' Report - Stephen Klein, Chief Fiscal Officer [*doc*]
  2. Education Fund Outlook – Mark Perrault, Senior Fiscal Analyst [*doc*]
- 12:30 p.m. H. Next Meetings and Adjourn: August 17/18; September 14 and November 9, 2017.

Other Meetings:

Emergency Board meets at 2:00 p.m. in the Pavilion Office Building

Other Report Submissions:

General Government

- I. Quarterly report on excess receipts. [32 V.S.A. § 511] [Administration] [received]
- II. Small Grants Quarterly Report [32 V.S.A. § 5(a)(3)] [Joint Fiscal Office] [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)] [ANR] [received]

Protection

Quarterly report of costs and expenditures for proceedings of the Federal Energy Regulator's Commission [30 V.S.A. § 20(b)(9)] [Dept. and Board — Public Service] [received]

Joint Transportation Oversight Committee

Agency of Transportation Emergency Declaration – Springfield VT 11 BR #57 [19 V.S.A. § 10g(h) and (k).] [received]

Transportation Fund FY2017 Appropriation Reductions [Sec. 64 of Act 3 of 2017] [received – see C.4 of the agenda]