ONE BALDWIN STREET MONTPELIER, VT 05633-5701

SEN. ANN CUMMINGS, CHAIR REP. CATHERINE TOLL, VICE-CHAIR REP. JANET ANCEL SEN. TIMOTHY ASHE REP. PETER FAGAN, CLERK



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REP. MARY HOOPER SEN. M. JANE KITCHEL REP. BILL LIPPERT SEN. RICHARD SEARS SEN. RICHARD WESTMAN

GENERAL ASSEMBLY STATE OF VERMONT LEGISLATIVE JOINT FISCAL COMMITTEE

Agenda
Wednesday, May 20, 2020
Meeting available by Live Stream

5:00 p.m. Convene Meeting and approve minutes of May 18, 2020 [Approved]

5:05 p.m. A. Administration's Fiscal Management Request from the COVID-19 Relief Fund

Motion to Approve up to \$1 million from Vermont's CRF grant for the purpose
of contracting for accounting and related consulting services and other staff
costs to ensure federal funds expended by the State are in compliance with
auditing and documentation requirements. [Approved]

5:30 p.m. B. <u>JFO #3006</u> – \$29,750 from the Vermont Land Trust to the VT Dept. of Fish & Wildlife to facilitate the purchase of 527 acres in the Town of Shrewsbury for a new wildlife management area. *This request does not stem from the state or federal response to the COVID-19 pandemic. [JFO received 05/13/20] [Approved]*

John Austin, Land & Habitat Program Manager, Department of Fish & Wildlife

5:55 p.m. Next Meeting

6:00 p.m. Adjourn

Final 5/20/2020 at 5:35 p.m.