



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

Agenda

Thursday, August 8, 2013

Room 10, State House

- 2:15 p.m.     A.     Call to order
- 2:20 p.m.     B.     Fiscal Office Updates [Stephen Klein, Chief Fiscal Officer, Joint Fiscal Office]
1. Monthly Revenue Update *[doc]*
  2. Memorandum of Understanding (MOU) between the Tax Dept. and JFO [Sec. 6 of Act 73 of 2013]
  3. Update on Statutory Purposes for Tax Expenditures [Sec. 5 of Act 73 of 2013]
  4. Other Updates:
    - a. Revenue Position [Sec. E.127(b) of Act 50 of 2013]
    - b. Fiscal Focus
    - c. DFR Receipts & Balance of Rainy Day Fund [Sec. 55(a)(2) of Act 1 of 2013] *[doc]*
  5. Draft Policy on JFC Review of Web Portal Charges [22 V.S.A. § 953(c)(2)]  
Nathan Lavery, Fiscal Analyst and Chief Klein
- 2:45 p.m.     C.     JFO #2634 – Public Service Department position request. *[see grants page]* **[APPROVED]**  
Christopher Recchia, Commissioner, Public Service Department
- 3:05 p.m.     D.     Vermont Veteran’s Home Update *[2 docs]*  
Jeb Spaulding, Secretary, Agency of Administration  
Mike Pulling, President, Health Care Management Association

Comments:

Secretary Spaulding  
Joe Krawzyck, Chair, Vermont Veteran’s Home Board of Directors  
Melissa Jackson, M.S., LNHA, Administrator, Vermont Veteran’s Home

- 4:10 p.m.     Confirmed Next Meeting Dates [September 11 and November 21] and Adjourn

Reports/Updates:

General Assistance Emergency House Rule Update and Investments in Prevention – Memo – DCF *[doc]*