

Green Mountain Care Board (GMCB)  
Thursday, August 11, 2016 at 1:00 PM  
GMCB Board Room  
89 Main Street, 2<sup>nd</sup> Floor, Montpelier, VT.

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| 1. Executive Director's Report                                     | 1:00 – 1:05 pm |
| 2. Approval of Minutes   | 1:05 - 1:10 pm |
| a. Minutes from Thursday, July 28, 2016                            |                |
| 3. GMCB Budget Discussion  | 1:10 – 2:00 pm |
| a. Kate Jones, Financial Director, GMCB                            |                |
| b. Board Questions/Comments  |                |
| c. Public Comments   |                |
| 4. New Business  | 2:00 – 2:05 pm |
| a. Board Members raise issues or questions for potential follow-up |                |
| 5. Executive Session   | 2:05 – 2:35 pm |
| 6. Possible Board Vote   | 2:35 – 2:45 pm |
| 7. Adjourn   | 2:45 pm        |

All times listed on this agenda are approximate and subject to change during the meeting. The Board will take up each item at the conclusion of the preceding item and not necessarily at the time listed.

Board meeting presentations available here: <http://gmcboard.vermont.gov/board/meetings>