

Wednesday, May 16, 2018 (5:00 pm – 7:00 pm)
GMCB Conference Room
144 State Street, Montpelier, VT

Agenda

Dial-In Option: 1-802-552-8456; #20380501

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| 1. Welcome & Introductions | 5:00 – 5:15 pm |
| a. Susan Barrett; GMCB | |
| 2. Legislative Wrap-up | 5:15 – 5:30 pm |
| 3. FY19 Planning | 5:30 – 7:00 pm |
| a. Susan Barrett, Michele Lawrence; GMCB | |
| i. Review: | |
| 1. Statutory Authority | |
| 2. Open Meeting Law | |
| ii. Discuss: | |
| 1. Draft Charter | |