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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

**CAPITAL DEBT AFFORDABILITY
ADVISORY COMMITTEE
AGENDA**

Wednesday, August 27, 2014
Governor's Conference Room, Pavilion Building, 4th Floor
Montpelier, VT
2:00 p.m.

- 2:00** **Opening remarks and approval of minutes**
- 2:05** **Review of debt affordability scenarios with preliminary economic projections**
- 2:30** **Review of items discussed during previous meetings:**
 - **Pensions and OPEBs**
 - **Moral obligation**
 - **Green Mountain Care**
 - **Additional debt metrics**
- 3:20** **Comments from members of the public**
- 3:30** **Suggested additions/deletions to first draft of 2014 CDAAC Report**
- 3:55** **Schedule next meetings (proposed as conference calls to review Report drafts)**
- 4:00** **Adjourn**

Proposed future meeting dates and times:
4th meeting: Between September 12 and 19
5th meeting: Between September 24 and 29