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STATE OF VERMONT  
OFFICE OF THE STATE TREASURER

Local Investment Advisory Committee  
2.19.2015

**LIAC Members Present:**

BETH PEARCE, Chair, Vermont State Treasurer  
SARAH CARPENTER, (called into the meeting by phone) Vice Chair, Executive Director,  
Vermont Housing Finance Agency  
PETER ADAMCZYK, (called into the meeting by phone) Secretary, Energy Finance and  
Development Manager, Efficiency Vermont Designee  
STEVE GREENFIELD, Chief Operating Officer, Vermont Economic Development Authority  
Designee  
BOB GIROUX, (called into the meeting by phone) Executive Director, Vermont Municipal  
Bond Bank  
TOM LITTLE, (called into the meeting by phone), Vermont Student Assistance Corporation  
Designee

**Also Attending:**

Tim Lueders-Dumont, Executive Assistant to State Treasurer Beth Pearce

**CALL TO ORDER:**

Ms. Pearce called the meeting to order at 8:30 am, which was held in the 4th floor Treasurer's  
Conference Room, 109 State Street, Montpelier, VT 05609.

**ITEM 1:      Opening Remarks and Announcements**

Ms. Pearce took attendance. A quorum was reached. All members were present.

**ITEM 2:      Discussion of the LIAC Financing Proposals Process and Next Steps**

The Committee discussed the LIAC financing proposal process and discussed extending the  
deadline for accepting proposals from March 2<sup>nd</sup> to March 13<sup>th</sup>.

**On a motion from Ms. Pearce, the Committee agreed to meet on March 20<sup>th</sup> at 9:00am to  
discuss proposals and next steps.**

**The Committee agreed to extend the deadline for Local Investment Advisory Committee  
Proposals from March 2<sup>nd</sup> to March 13<sup>th</sup>.**

**ITEM 4:     Adjourn**

**On a motion from Ms. Pearce to adjourn the meeting, a roll call was taken. The motion to adjourn was seconded by Mr. Greenfield and Mr. Giroux, the Local Investment Advisory Committee meeting was adjourned at 9:00 a.m.**