

ELIZABETH A. PEARCE
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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

Local Investment Advisory Committee
2.19.2015

DRAFT—NOT APPROVED BY THE COMMITTEE

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 2nd to March 13th.

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

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

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.