

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

Local Investment Advisory Committee  
9.22.2015

**LIAC Members Present:**

BETH PEARCE, Chair, Vermont State Treasurer  
STEVE GREENFIELD, Chief Operating Officer, Vermont Economic Development Authority  
Designee (called into meeting)  
SARAH CARPENTER, Vice Chair, Executive Director, Vermont Housing Finance Agency  
(called into meeting)  
PETER ADAMCZYK, Secretary, Energy Finance and Development Manager, Efficiency  
Vermont Designee (called into meeting)

**LIAC Members Not Present:**

BOB GIROUX, Executive Director, Vermont Municipal Bond Bank  
TOM LITTLE, Vice President and General Counsel, Vermont Student Assistance Corporation  
Designee

**Also Attending:**

Tim Lueders-Dumont, Policy Director, Office of the Vermont State Treasurer  
Steve Wisloski, Deputy Treasurer, Office of the Vermont State Treasurer

**CALL TO ORDER:**

Ms. Pearce called the meeting to order at 8:00 am, which was held in the 4th floor Treasurer's  
Conference Room, 109 State Street, Montpelier, VT 05609.

**ITEM 1: Minutes**

**Mr. Greenfield moved to defer approval of the June 18, 2015 minutes pending a revision.  
Mr. Adamczyk seconded the motion. A roll call was taken and the Committee unanimously  
agreed to defer approval of the minutes.**

**ITEM 2: Discussion of Financing Proposal**

**In regard to the proposal submitted by Champlain Housing Trust:**

Ms. Pearce moved to approve the proposal in the amount of \$2 million, *pending final details to be completed by the Office of the State Treasurer*. Mr. Adamczyk seconded the motion. A roll call was taken and all Committee members approved of the motion unanimously.

**ITEM 3: Public Comment**

**No members of the public were present.**

**ITEM 4: Adjourn**

**Ms. Pearce moved to adjourn the meeting. Mr. Greenfield seconded the motion. A roll call was taken, the Committee agreed to adjourn unanimously. The Local Investment Advisory Committee meeting was adjourned at 8:20 a.m.**