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STATE OF VERMONT OFFICE
OF THE STATE TREASURER

MICHAEL S. PIECIAK
STATE TREASURER

Capital Debt Affordability Advisory Committee

Agenda

Wednesday, September 18, 2024

9:00 a.m. – 11:00 a.m.

Opening Remarks and Review of Agenda

Review and Approval of Draft Minutes from August 29 Meeting

Presentation on Vermont's 10-Year Capital Plan

Review and Discuss First Draft of 2024 CDAAC Report

Discussion of Metrics and Affordability Projections

Review of Draft Markup to CDAAC Statute

Comments from Members of the Public

Other Business and Adjournment

Attachments:

1. Draft Minutes from August 29 Meeting
2. 10-Year Capital Plan Presentation
3. Redlined Draft of 2024 CDAAC Report
4. 10-Year Debt Authorization Scenarios [to follow under separate cover]
5. Draft Markup of CDAAC Statute

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