

**VOSHA REVIEW BOARD
SPECIAL MEETING
AGENDA**

April 11, 2023

8:30 A.M.

Location: 6 Baldwin Street, Room 313 Montpelier, VT 05633

Remote attendance will be held through Microsoft Teams.

- I. Additions or Deletions to the Agenda
- II. Approval of December 6, 2022, and January 18, 2023, Review Board Meeting Minutes
- III. Budget Review and Discussion related to FY23 and FY24 (See Financial Documents, and Clerk's Report on SharePoint)
 - a) FY23 Budget to Actuals
 - b) FY24 Budget Status
 - c) Purchasing permissions
 - d) State Assessment of Internal Controls
- IV. Docket Review (See Clerk's Report, Docket Sheet, and Case Tracking Sheet on SharePoint)
- V. FY23 Tasks enumerated (See Clerk's Report on SharePoint)
- VI. Contracts (See Clerk's Report on SharePoint)
- VII. Emergency Procedure Plan (See Clerk's Report on SharePoint)
- VIII. Executive Session to discuss personnel matters as permitted under 1 VSA § 313
- IX. Set the next Board meeting date.
- X. Adjourn