

**VOSHA REVIEW BOARD
SPECIAL MEETING AGENDA**

June 8, 2023

8:30 A.M.

**Locations: 6 Baldwin Street, Room 313 Montpelier, VT 05633
and Microsoft Teams at the following address:**

Microsoft Teams meeting

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Meeting ID: 246 764 673 77

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- I. Additions or Deletions to the Agenda
 - II. Approval of April 11, 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 Update (See Clerk's Report)
 - IV. Docket Review (See Clerk's Report, Docket Sheet, and Case Tracking Sheet on SharePoint)
 - V. Greshin email memo tasks (See Clerk's Report, GreshinEmail, ExampleNotice, ExampleOrder, Procedures-Administrative and Procedures-Financial on SharePoint)
 - a) Carry Forward use Request Tasks
 - b) FY24 Funding Request Tasks
 - VI. Minutes Index (See Clerk's Report and MinutesIndex on SharePoint)
 - VII. VOSHA Meeting(See Clerk's Report, FedStatute, StatePlanStructureSummary and StatePlanStatesData on SharePoint.)
 - VIII. Sunset Committee
 - IX. File Retention and Data Entry (See Clerk's Report)
 - a) VSARA ReTain
 - b) Decision Index
 - c) Employer data sheet
 - d) Microfiche files
 - X. Set the next Board meeting date.
 - XI. Adjourn