I. Additions or Deletions to the Agenda

II. Minutes from the March 11, 2021 Board Meeting

III. Budget Review and Discussion (See Clerk’s Report and documents on SharePoint)

A. Brenda Berry, Deputy Financial Officer, of Agency of Administration Financial Services Division will join us to go over our Actuals to Budget document.

IV. Docket Review (See Clerk’s Report and documents on SharePoint)

A. Closed Caseload Review.
B. Open Caseload Review Status and Discussion
   a. Executive Session to deliberate the decision of the Hearing Officer date April 16, 2021 pertaining to VRB1028 Commissioner of Vermont Department of Labor v. US Stucco, LLC.

V. Rules of Procedure Revision Discussion (See the Clerk’s Report)

VI. Record Retention Revision (See the Clerk’s Report and Document posted on SharePoint)

VII. Board Member Status (See the Clerk’s Report)

VIII. Sale of 13 Baldwin Street (See the Clerk’s Report)

IX. Set upcoming meetings

X. Adjourn