

**VOSHA REVIEW BOARD
SPECIAL MEETING AGENDA**

May 22, 2024

8:30 A.M.

**Locations: 6 Baldwin Street, Montpelier, VT 05602
AND Microsoft Teams at the following address:**

Join on your computer, mobile app or room device

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Meeting ID: 277 897 992 716

Passcode: 3tKUbu

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Or call in (audio only)

+1 802-828-7667, Phone Conference ID: 648 090 730#

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- I. Additions or Deletions to the Agenda
 - II. Approval of February 13, 2024, Review Board Meeting Minutes
 - III. Budget Review and Discussion related to FY24 and FY25
 - IV. Docket Review
 - V. Records Retention and Electronic File Preservation Update.
 - VI. Contracts – Insurance and Indemnification Clause
 - VII. Contracts – Hearing Officer Qualifications
 - VIII. Hearing Guidelines
 - IX. Set next meeting date.
 - X. Adjourn