

From: Mishaan, Jessica [Jessica.Mishaan@vermont.gov]
Sent: Tuesday, January 26, 2016 4:07 PM
To: London, Sarah; Allen, Susan
CC: Gingras, Jessica
Subject: RE: UVM-MC 2016 Series A Bond Closing
Attachments: Civil and Military Affairs.pdf

Revised document attached for Sue's signature.

From: London, Sarah
Sent: Tuesday, January 26, 2016 4:01 PM
To: Johnson, Harriet <Harriet.Johnson@vermont.gov>; Mishaan, Jessica <Jessica.Mishaan@vermont.gov>
Cc: Gingras, Jessica <Jessica.Gingras@vermont.gov>; Allen, Susan <Susan.Allen@vermont.gov>
Subject: FW: UVM-MC 2016 Series A Bond Closing

Thanks. Can Harriet or Jess correct on the document for Sue Allen's signature? Thanks.

From: Gingras, Jessica
Sent: Tuesday, January 26, 2016 3:45 PM
To: London, Sarah <Sarah.London@vermont.gov>
Cc: Allen, Susan <Susan.Allen@vermont.gov>
Subject: RE: UVM-MC 2016 Series A Bond Closing

Hi there,

Rebecca Holcombe's initial appointment date according to our records is **1/2/2014** (not 1/1/2014 as indicated in the memo) – this is consistent with all of her appointment paperwork as well.

Cohen and Johnson are correct (1/8)

-jg

Best,

Jessica Gingras
Director, Appointments to Boards and Commissions
Governor's Office

The Pavilion – Fifth Floor
109 State Street
Montpelier, VT 05609-0101
Office: (802) 828-3333
Fax: (802) 828-3339
jessica.gingras@vermont.gov

From: London, Sarah
Sent: Tuesday, January 26, 2016 1:40 PM
To: Gingras, Jessica <Jessica.Gingras@vermont.gov>
Cc: Gingras, Jessica <Jessica.Gingras@vermont.gov>; Allen, Susan <Susan.Allen@vermont.gov>
Subject: Fwd: UVM-MC 2016 Series A Bond Closing

Jess G, can you confirm appointment dates? If no attachment I will forward.

Sent from my iPhone

Begin forwarded message:

From: "Allen, Susan" <Susan.Allen@vermont.gov>
Date: January 26, 2016 at 1:35:07 PM EST
To: "Johnson, Harriet" <Harriet.Johnson@vermont.gov>, "London, Sarah" <Sarah.London@vermont.gov>, "Mishaan, Jessica" <Jessica.Mishaan@vermont.gov>
Cc: "Johnson, Justin" <Justin.Johnson@vermont.gov>
Subject: RE: UVM-MC 2016 Series A Bond Closing

If this looks OK to others, I'll sign and return. Others?

From: Johnson, Harriet
Sent: Tuesday, January 26, 2016 1:30 PM
To: London, Sarah <Sarah.London@vermont.gov>; Mishaan, Jessica <Jessica.Mishaan@vermont.gov>; Allen, Susan <Susan.Allen@vermont.gov>
Cc: Beatty, David <David.Beatty@vermont.gov>
Subject: FW: UVM-MC 2016 Series A Bond Closing

Jess – can you help with this?
Thanks, Harriet

Harriet Johnson | Agency of Administration
109 State Street | Montpelier, VT 05609-0201
ph: 802.828.3322 | fax: 802.828.3320

From: Robert Giroux [<mailto:bobg@vtbondagency.org>]
Sent: Tuesday, January 26, 2016 1:28 PM
To: Johnson, Harriet <Harriet.Johnson@vermont.gov>
Cc: Matthew Hughey <MHughey@sidley.com>
Subject: UVM-MC 2016 Series A Bond Closing

Harriet:

In anticipation of the February 3, 2016 University of Vermont Medical Center's bond closing, can you please help me get the Secretary of Civil and Military Affairs' signature on the attached. Thank you very much.

Bob

Robert W. Giroux, Executive Director
Vermont Municipal Bond Bank
Vermont Educational and Health Buildings Financing Agency
20 Winooski Falls Way
Winooski, VT 05404
802-654-7377 (V)
802-654-7379 (F)
www.vmbb.org
www.vehbfa.org

**Secretary of Civil and Military Affairs of the State of Vermont
as to the Appointment of Certain Members of the
Vermont Educational and Health Buildings Financing Agency**

The undersigned Secretary of Civil and Military Affairs of the State of Vermont DOES HEREBY CERTIFY that on February ____, 2016:

1. Rebecca Holcombe is, and since January 2, 2014 has been, the Secretary of Education of the State of Vermont and, in such capacity, is an ex-officio member of the Vermont Educational and Health Buildings Financing Agency.

2. Hal Cohen is, and since January 8, 2015 has been, the Secretary of Human Services of the State of Vermont and, in such capacity, is an ex-officio member of the Vermont Educational and Health Buildings Financing Agency.

3. Justin Johnson is, and since January 8, 2015 has been, the Secretary of Agency of Administration of the State of Vermont and, in such capacity, is an ex-officio member of the Vermont Educational and Health Buildings Financing Agency.

WITNESS my hand this ____ day of February, 2016.

Secretary of Civil and Military Affairs