



LEGISLATIVE FINANCE COMMITTEE

64th Montana Legislature

Room 110 Capitol Building * P.O. Box 201711 * Helena, MT 59620-1711 * (406) 444-2986 * FAX (406) 444-3036

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Legislative Finance Committee Agenda December 6, 2016 State Capitol Room 102

Tuesday December 6, 2016

- 10:00 Call to Order and Roll Call – Senator Jon Sesso, LFC Chair
Approval of the minutes of the previous meetings
- 10:05 Budget Status Report – FY 2017 Biennium LFD Staff
- o Summary
 - o Revenue
 - o Expenditure
 - o Required Reports
- 10:20 The Montana HELP Act – Quinn Holzer, LFD
Medicaid Monitoring – Quinn Holzer, LFD
- 10:45 Volume 1 Budget Analysis of the Governor's Budget – LFD Staff
- 11:50 Public Comment*
- Noon Lunch
- 1:00 Pension system update:
- o Montana Public Employees' Retirement Board – Dore Schwinden, Executive Director, MPERA
 - o Montana Teachers' Retirement System – Shawn Graham, Executive Director, TRS
- 1:45 State Information Technology Update:
- o IT Portfolio Changes – Kris Wilkinson/ Ron Baldwin, State CIO and state agencies
 - o CIO Policy change – Ron Baldwin, State CIO
 - o IT Budget Policy recommendations – Ron Baldwin, State CIO/Kris Wilkinson, LFD
- 2:30 LFC recommendations to the Legislature – LFD Staff
- 3:00 State Infrastructure Budgeting and Funding and bill draft - Joe Triem, Cathy Duncan, LFD, and Julie Johnson, LSD

- 3:30 Health Insurance: Healthcare coordination update: Kris Wilkinson, LFD; Marilyn Bartlett, Dept. of Administration; and Connie Welsh, Montana University System
- 4:00 Committee Business
- Potential legislation
 - Long range planning and maintenance
 - Recap of LFD reports presented to RTIC
 - Staff update
- 4:45 Public Comment*

* Public comment provided in person to the committee is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative Web site as part of the minutes log for the committee meeting. Written comments submitted to the committee via e-mail are considered a public record pursuant to Montana law and may be subject to public disclosure under the right-to-know provisions of the Montana Constitution.

For questions about accessibility or to request needed accommodations to attend or participate in this or any other Legislative Committee, please contact Lenore Adams 406-444-4456 or leadams@mt.gov (with as much lead time as possible), so we can arrange appropriate and seamless assistance.