



MONTANA LEGISLATIVE BRANCH

Legislative Fiscal Division

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

Director
AMY CARLSON

Legislative Finance Committee
Agenda
June 10, 2011
State Capitol Room 102

Friday June 10, 2011

- 8:00 Call to Order and Roll Call – Senator Jones, Acting Chair
Approval of the minutes of the previous meetings
- 8:15 Committee Business
- Election of officers, then new Chair presides
 - Discuss rules and options (adopt if ready): Jaret Coles
 - Approve LFD operating plan
 - Staff announcements
- 8:45 2013 Biennium Legislative Fiscal Report Summary and Status: Amy Carlson
- 9:15 Required Reports:
- Operating Reports
 - Budget Amendments
 - Other
- 9:30 State Chief Information Officer report
- 10:00 Update on flooding and emergency services - Agencies
- 10:30 Legislative Finance Committee statute and role
- HB 642 how it may interact with Legislative Finance Committee work
 - SJ 26 and performance measures: Taryn Purdy
 - Staff ideas and follow up on previous work
- 10:45 Public Comment
- Adjourn
- 11:00 Brainstorming across the hall in room 137 (will order in lunch):
- 5:00 Wrap up