



MONTANA LEGISLATIVE BRANCH

Legislative Fiscal Division

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Director
AMY CARLSON

Draft Agenda LFC Meeting Legislative Finance Committee Meeting, Room 102, State Capitol October 7 and 8, 2010

Thursday, October 7, 2010

- 2:00 Performance Measurement Group meetings – determine LFC recommended goals
- Section A – Room 317B – Rep. Taylor, Rep. Sesso
 - Section B – Room 317A – Sen. Lewis, Sen. Wanzenried
 - Section C – Room 405 – Sen. Ripley, Rep. Hollenbaugh
 - Section D – Room 422 – Sen. Gallus, Sen. Bales
 - Section E – Room 317C – Rep. Hiner, Rep. Glaser
- 5:30 Management Group meeting

Friday October 8, 2010

- 8:30 Call to order and roll call – Chairman Jones
Approval of the Minutes from the June 14 and 15 meeting, June 29th conference call, and subcommittee minutes
- 8:45 Pension update – SAVA
- Jon Moe
- 9:15 Reference book update
- Reports by subcommittee chairs
 - Action items
 - Preparation for Session – Taryn Purdy
- 10:15 Risk Assessment of the Budget – Amy Carlson, Terry Johnson, Taryn Purdy
- 11:15 RTIC Revenue process recommendations
- Terry Johnson and Jeff Martin
- 11:30 Information Technology Update
- CIO report – Dick Clark
 - Subcommittee report – Representatives Glaser and Hollenbaugh

- Noon Lunch
- 1:00 Pictures
- 1:15 Updates – Barb Smith
- Trust lands issues
 - Fire season results and anticipated impact to fire fund
 - ARRA additional federal allocations
 - Education
 - Medicaid FMAP
- 1:45 Performance measurement update – recommendations for subcommittees
- Reports by work group chairs
 - Vote on recommendations of the work groups
 - Recommendations of the Legislative Council
- 2:45 SJR 22 - Governor's office to study and determine replacement schedule for state aircraft
- Joe Brand – Governor’s Pilot
- 3:15 Regular meeting reports – no presentation unless there are questions from the committee
- Budget amendment report – Greg Dewitt and staff
 - Operating Plan Changes – Taryn Purdy
 - Other required reports – Jon Moe
- 3:30 Committee business:
- LFD Budget approval
 - Operating budget
 - Information Systems
 - Update on Governor’s lawsuit
 - Other committee business
- 4:30 Public Comment
- 5:00 Adjourn