



LEGISLATIVE FINANCE COMMITTEE

62nd Montana Legislature

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

SENATE MEMBERS

STEVE GALLUS
LLEW JONES
DAVE LEWIS
RICK RIPLEY
DAVE WANZENRIED
CAROL WILLIAMS

HOUSE MEMBERS

JON SESSO, CHAIRMAN
ROB COOK
JOHN ESP
STEVE GIBSON
CYNTHIA HINER
GALEN HOLLENBAUGH

COMMITTEE STAFF

Amy Carlson, Director
Julie Johnson, Attorney
Diane McDuffie, Secretary

Legislative Finance Committee Tentative Agenda November 13, 2012 State Capitol Room 102

Public comment may also be taken upon request after an agenda item.

Tuesday, November 13, 2012

- 8:00 Call to Order and Roll Call - Representative Sesso, Chair
Approval of the minutes of the previous meeting
- 8:15 Global Motions for the 2013 Legislative Session - Barbara Smith, LFD
- 9:00 Fire Suppression Cost Report – Christina Allen, LFD
- 9:15 Definition of Ending Fund Balance – Amy Carlson, LFA
- 9:45 Information Technology
Update on CHIMES implementation – DPHHS
Review of MITA issues – Barbara Smith, LFD
- 10:15 Governor’s Pension Proposal – Joe Triem, LFD & Sheri Scurr, LSD
- 10:30 Montana Pension System Review – Pew Center on the States
- 11:30 Committee and Staff Photos – Barrel Vault
- 12:00 Committee Business – Working Lunch
Closed Session for Performance Appraisal
Open Session Staff Recognition
- 1:00 Committee Legislation - Julie Johnson, Legislative Attorney, & LFD Staff
- o Community colleges
 - o Lottery
 - o Statutory Appropriations
 - o Required Reports

- 1:30 Performance Measurement - Taryn Purdy
Agency staff will be given an opportunity to comment.
o Montana Digital Academy – Robert Miller, LFD
- 2:00 Montana State Fund Budget – Kris Wilkinson, LFD
- 2:30 General Fund Budget Update – Terry Johnson, LFD
- 2:45 Required Reports
o Budget Amendments
o Operating Reports
o Other
- 3:00 Adjourn