



MONTANA LEGISLATIVE BRANCH

Legislative Fiscal Division

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Director
AMY CARLSON

Legislative Finance Committee Meeting Tentative Agenda Room 317, State Capitol March 4 and 5, 2010

Thursday, March 4, 2010

- 8:00 Call to order and roll call – Chairman Jones
Approval of the Minutes from the December 3 and 4 meeting
- 8:10 Overview of Budget Director's proposed spending reductions
- David Ewer, Budget Director
 - Amy Carlson, Legislative Fiscal Analyst
 - Greg Petesch, Code Commissioner
- 8:30 Hearings on Governor's Budget Office recommended spending reductions by section A through F in order, unless otherwise announced
- LFD review - Taryn Purdy (and staff)
 - Agency comments
 - Public Comment
 - Questions from the committee
- Noon Lunch
- 1:00 Hearings on Governor's Budget Office recommended spending reductions continued
- 3:00 Adjourn for the day

Friday, March 5

- 8:00 Comments of the LFC regarding Governor's Budget Office recommended spending reductions
- 9:00 Public Defender System – Pat Gervais
Harry Freebourn, Office of the Public Defender
- 9:30 Supplemental appropriation proposal – Office of Budget and Program Planning and Office of the Public Defender
Legislative Fiscal Analyst report – Pat Gervais
- 10:00 Information Technology
- 2010 Information Technology Strategic Plan Overview – Greg Dewitt
 - Information Technology CIO report – Dick Clark
 - Department of Public Health and Human Services system status update – Ron Baldwin
- 10:45 Subcommittee Reports
- American Recovery and Reinvestment Act subcommittee
 - Department of Public Health and Human Services Performance Measurement subcommittee
 - Performance Measurement subcommittee
- 11:15 Regular meeting reports
- Budget amendment report – Greg Dewitt and staff
 - Operating Plan Changes – Taryn Purdy
 - Other required reports – Jon Moe
- 11:30 Committee business:
- Approve rules for LFC,
 - Budget items: approve spending reduction for the LFD and reverse transfer
 - Work plan update
 - Other committee business
- Noon Adjourn