



# MONTANA LEGISLATIVE BRANCH

## Legislative Fiscal Division

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Legislative Fiscal Analyst  
CLAYTON SCHENCK

### Legislative Finance Committee Tentative Agenda June 17, 2005 State Capitol – Hearing Room 102

- 8:15 Call to Order and Roll Call - Chairman Bales
- 8:20 Approval of minutes of previous meetings
- 8:30 Committee Business
- Legislative Finance Committee Vacancy Fill
  - Legislative Finance Committee Officer Elections
  - Welcome of new members/review of committee rules/procedure
- Joint Meeting with Revenue and Transportation Interim Committee --**
- 9:00 2007 Biennium Legislative Fiscal Report -- Clayton Schenck and staff
- 9:30 2005 Biennium General Fund Status Report – Terry Johnson
- 10:30 Discussion of Governor's Veto of HB2 Language - Clayton Schenck and Greg Petesch
- End Joint Meeting --**
- 11:15 Budget Amendments/Private Funds Report – Taryn Purdy and Staff  
Operating Plan Changes – Taryn Purdy and Staff  
Other Required Reports – Jon Moe
- 1:00 Performance Management Options – Barbara Smith/Alan Peura
- 2:00 LFC Orientation: The Role/Authority of the Legislative Finance Committee – Taryn Purdy  
LFC Orientation: The Role/Authority of the Legislative Fiscal Analyst/Staff – Clayton Schenck  
LFC Orientation: LFC as Oversight over Information Technology Management  
- Greg DeWitt/Jeff Brandt
- 3:00 LFD Proposed Interim Work Plan - Clayton Schenck
- 4:00 Committee Business
- 5:00 Adjourn