



MONTANA LEGISLATIVE BRANCH

Legislative Fiscal Division

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Tentative Agenda Legislative Finance Committee Thursday/Friday, March 14 - 15 Room 102 – State Capitol

Thursday, March 14

- 10:00 Call to Order and Roll Call - Chairman Lewis
- 10:05 Approval of December 6 – 7, 2001 minutes
- 10:10 Overview: General Fund Status – Revenue Trends and Expenditures Update
– Clayton Schenck
- 10:15 General Fund Ending Fund Balance and Revenue Trends – Terry Johnson
- 11:00 Issues with Estimates Used in Fiscal Notes for HB 124 – Terry Johnson
- 11:30 Corrections Population Estimates: Update – Lorene Thorson
- 11:45 Fire Suppression Costs Update – Gary Hamel
Supplemental Appropriation Request – DNRC: Fire Suppression Costs – Gary Hamel

Working Lunch

- 12:30 Department of Public Health and Human Services
 - Potential Cost Over-runs
 - Medicaid
 - TANF/FAIM Phase II-R Update
 - CSED
- 2:15 Federal Aid Highway Funding: Federal Fiscal Year 2003 Reduction – Greg DeWitt
- 2:45 Status of Research and Commercialization Funds – Dave Desch, Dept. of Commerce
- 3:00 Use of Governor’s Emergency Fund Related to Declared Emergencies – Todd Younkin
- 3:30 Internal Service Fund Rate Recommendation (Deferred from Dec. Meeting)
– Greg DeWitt/Todd Younkin
- 4:15 District Courts Financing – State Assumption: Update
– Chief Justice Karla Gray/Supreme Court Administrator Rick Lewis
- 5:00 Recess

Friday, March 15

- 8:00 ProFiles System: Update – Lorene Thorson
- 8:30 Information Technology Management Update
- Proposal Process For Committee Involvement with IT Issues - Greg DeWitt
 - State IT Strategic Plan - Brian Wolf
- 9:45 Wildland Fire Suppression Funding Methodology: HJR 42 - Gary Hamel
- 10:15 SB 495: Impacts and Implications – Roger Lloyd
- 11:00 Report on Subcommittees: Q&A
- HJR 1: Mental Health Services – Lois Steinbeck
 - POINTS Subcommittee – Leanne Kurtz, Tori Hunthausen
 - Postsecondary Education Policy and Budget – Pam Joehler
 - Local Government Dedicated Revenues – Jon Moe
 - Education Funding Study – Jim Standaert
- 11:15 Informational Reports (No Presentation)
- a. Budget Amendments Summary Report
 - b. Operating Plan Changes and Program Transfers
 - c. Required Reports
- 11:30 Committee Business/LFD Interim Work Plan Review
- 12:00 Adjournment