

## Long-Range Planning Working Group

Conference Call Agenda: Tuesday, April 29, 2008

FWP Appropriation Status Discussion

Room 137, 2:00 pm to 4:00 pm

Draft Agenda – Subject to change

### Members:

Sen. Trudi Schmidt (facilitator)

Sen. John Brueggeman

**LFD Staff:** Cathy Duncan

Rep. Dave Kasten

Rep. John Sesso

**OBPP Staff:** Christine Hultin-Brus

2:00 Call to order

2:05 Review of purpose of analysis (Cathy)

- Explanation of LFD prepared materials
- Review of “capital projects definitions” as defined for the Long-Range Building Program

2:20 Comments from FWP (Sue Daly, FWP)

- Explanation of FWP prepared materials

2:35 Discussion of FWP capital project appropriations (Working Group Questions/Discussion)

- Recommendations to FWP
- Recommendations to full LFC committee

Time Allowing: Other related topics for discussion

- FWP time needed for presentations in LRP subcommittee
- New materials desired for FWP presentations in LRP subcommittee
- Potential for an independent bill to appropriate/authorize FWP capital projects

4:00 Adjourn

### Phone in numbers:

Information for chairpersons only:

Chairperson Name: Sen. Trudi Schmidt-2

Chairperson DN: 444-7954 (local) 1-888-223-9581 (long)

Chairperson Password: 1353

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