

**Education Appropriations Subcommittee**

*2005 Session*

**EXECUTIVE ACTION**

Thursday, January 13, 2005

EXHIBIT   #6  

DATE   1/13/2005  

HB                     

**Board of Public Education**

- Agenda for Executive Action
  - Any pending legislation or late-breaking news
  - Action on global issues - present law and the base budget
  - Decision packages, new proposals, language and other issues by agency
  - Subcommittee amendments or other requests

**1. Motions/Votes:**

- 1- To approve statewide present law adjustments
  
- 2- To approve base year budget

**2. Agency Present Law and New Proposals**

**Program 01 – Administration**

Present Law Adjustment: By DP #

- DP 1 - Per diem reinstated- page E-27

**New Proposals**

- DP 2 – Out-of-State Travel – page E-28
- DP 3 – Additional Meetings. “

**Program 03 – Advisory Council**

- DP 7000 - Tie Appropriations to Anticipated Revenue – page E-30