



# MONTANA LEGISLATIVE BRANCH

## Legislative Fiscal Division

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**Director**  
AMY CARLSON

Legislative Finance Committee  
Draft Agenda  
June 11-12, 2013  
State Capitol Room 102

### Tuesday June 11, 2013

- 1:00 Call to Order and Roll Call – Senator Sesso, Acting Chair  
Approval of the minutes of the previous meetings
- 1:10 Committee Business
- Election of officers, then new Chair presides
  - Discuss rules and options (adopt if ready): Julie Johnson
  - Approve LFD operating plan
  - Tentative Dates for future LFC meetings
  - Staff announcements
- 2:00 2015 Biennium Legislative Fiscal Report Summary and Status: Amy Carlson
- 2:45 Legislative Finance Committee statute and role: Taryn Purdy and Julie Johnson
- 3:15 Required Reports: Taryn Purdy and staff
- Operating Reports
  - Budget Amendments
  - Other
- 3:30 State Deputy Chief Information Officer report: Tammy LaVigne  
Information Technology & recommendations for the interim: Kris Wilkinson  
MBARS/IBARS status Barb Smith and Dan Mossman
- 4:30 Implementation of HB 454/Public Employees Retirement System
- 4:45 Public Comment
- 5:00 Legislative District Map tool on the web: Joe Kolman or Rachel Weiss
- Adjourn

### Wednesday June 12, 2013

8:00 am to 4:00 Gateway Center - work plan discussion and priorities