



MONTANA LEGISLATIVE BRANCH

Legislative Fiscal Division

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Legislative Fiscal Analyst
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Legislative Finance Committee

Tentative Agenda

September 24 - 25, 2009

State Capitol – Hearing Room 102

Thursday, September 24

- 1:00 Call to Order and Roll Call – Chairman Jones
- 1:05 Approval of minutes of June 15, 2009 meeting
- 1:10 Announcements – Chairman Jones, LFA Clayton Schenck
- 1:15 General Fund Status Report – Terry Johnson
- 1:45 Discussion of Property Tax Reappraisal Issue
- 2:15 Update: 2009 Wildfire Season/Costs – Barb Smith, Taryn Purdy
- 2:30 CIO Report on Review of MITA/Proposed Action – CIO Dick Clark
- 3:00 Information Technology Management Update – Greg DeWitt, CIO Dick Clark
- 3:30 State Employee Health Plan Issues Update – Lois Steinbeck
- 4:30 Subcommittee Report: Performance Measurement: Programs Included in Overview/Monitoring
- Kris Wilkinson, Sen. Wanzenried

Friday, September 25

- 8:00 Update: Federal Health Care Reform - Joy Wilson, Health Policy Director/Federal Affairs Counsel, National Conference of State Legislatures and Lois Steinbeck [speaker phone reserved]
- 9:00 Update: DPHHS Work Plan to Evaluate Budget Reductions Due to OTO Appropriations (HB 676)
- LFD Staff, Department of Public Health and Human Services representatives
- 10:00 Update: DPHHS Work Plan, Milestones, and Progress on Healthy Montana Kids Implementation
- Lois Steinbeck, Department of Public Health and Human Services representative
- 11:00 Subc. Report: Legislative Tracking of Federal Stimulus Funds (ARRA) – Barb Smith, Sen. Williams
- 1:00 Budget Amendments/Private Funds Report – Greg DeWitt and Staff
Operating Plan Changes – Taryn Purdy and Staff
Other Required Reports – Jon Moe
Long-range Building and Information Technology Projects Status – Cathy Duncan
- 1:30 LFC/LFD Interim Work Plan: Update - Clayton Schenck
- Follow-up on SJ 9 discussion (Study Student Loan System)
- 2:00 Committee Business

3:00 Adjourn