



LEGISLATIVE FINANCE COMMITTEE

62nd Montana Legislature

Room 110 Capitol Building * P.O. Box 201711 * Helena, MT 59620-1711 * (406) 444-2986 * FAX (406) 444-3036

SENATE MEMBERS

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COMMITTEE STAFF

Amy Carlson, Director
Julie Johnson, Attorney
Diane McDuffie, Secretary

Legislative Finance Committee Tentative Agenda September 27 and 28, 2012 State Capitol Room 102

Public comment may also be taken upon request after an agenda item.

Thursday, September 27, 2012

- 10:00 Call to Order and Roll Call - Representative Sesso, Chair
Approval of the minutes of the previous meeting
- 10:05 General Fund Status: Fiscal 2012 Actual/2013 Biennium Projected
-Terry Johnson and Taryn Purdy, LFD
- 11:00 Managing Financial Volatility - Amy Carlson, LFA
- 12:00 Lunch
- 1:00 Potential Options for Global Motions for the 2013 Legislative Session
- Barbara Smith, LFD
- 1:30 State Special Revenue Project Update - Barbara Smith, LFD
- 1:45 Information Technology Report - Dick Clark, CIO,
Department of Administration
Information Technology Update - Barbara Smith and Kris Wilkinson, LFD
- 2:00 Review of MITA Audit - Kent Rice, Legislative Audit Division
- 2:30 Performance Measurement - Taryn Purdy and LFD Staff
Agency staff will be given an opportunity to comment.
- Department of Corrections - Development of Lewistown Beds
- Julie Johnson, LSD
 - Department of Livestock - Board of Horseracing - Christina Allen, LFD
 - Department of Public Health and Human Services
 - HMK Case Loads - Lois Steinbeck, LFD

4:00 Montana Veteran's Home Update on Audit - Ross Johnson, Legislative Audit
• Division

4:30 Committee Business - Amy Carlson, LFA
• LFD/LFC Budget Request
• Publishing Plan
• Staff Announcements

4:45 Public Comment

Friday, September 28, 2012

8:00 Wildland Fire Cost Report - Christina Allen, LFD

8:30 Recommendation for the study of potential impacts of opting in or not opting in to Medicaid Expansion – Lois Steinbeck, LFD

9:30 Personal Services Analysis – Kris Wilkinson, LFD

11:00 School Finance Training - Jim Standaert and Brian Hannan, LFD

12:30 Lunch

1:30 Committee legislation - Julie Johnson, Legislative Attorney, LFD Staff
• Community colleges
• Lottery
• Statutory Appropriations
• Required Reports

2:30 Subcommittee Report - Representatives Gibson and Hollenbaugh
SAVA Committee Follow Up - Senator Lewis
Pew Center on the States Update - Amy Carlson, LFA
Pension Model Demonstration - Stephanie Morrison and Pam Joehler, LFD

3:30 Required reports - LFD Staff
• Operating Reports
• Budget Amendments
• Other

4:30 Committee Business
• November Meeting Agenda

4:45 Public Comment

Adjourn