



MONTANA LEGISLATIVE BRANCH

Legislative Fiscal Division

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Tentative Agenda Legislative Finance Committee Tuesday, November 16, 2004 Room 102 – State Capitol

- 8:00 Call to Order and Roll Call - Chairman Forrester
- 8:05 Approval of October 7 – 8, 2004 minutes
- 8:15 State General Fund Revenue Outlook – Terry Johnson
- 9:00 Potential Agency Cost Over-runs/Supplemental Requests – Taryn Purdy
- 9:30 Global Fiscal Issues: LFC Recommendations to the 2005 Legislature – Jon Moe
- 10:15 Agency Profiles/Best Practices Approach to Budgeting – Taryn Purdy/Sen. Laible
- 10:45 Medicaid Redesign: Final Report – Lois Steinbeck/DPHHS Staff
- 11:30 Committee Photo
- 1:00 Committee Bill Drafts Final Approval/Sponsor Assignment
 - Include 5 percent Budget Reduction Option in Budget Process
 - Rainy Day Fund Bill
 - DPHHS Budget Status Report Submission
 - Clarifying that Intercap Loans are State Debt
- 1:45 Informational Reports (No Presentation)
 - a. Budget Amendments Summary Report
 - b. Agency Operating Plan Changes
- 2:00 General Fund Status Sheet – 2005 Session: Issues and Process – Terry Johnson
- 2:30 LFD 2007 Biennium Budget Development: Update
- 3:00 Committee Business
- 3:30 Adjournment and Reception for “Retiring” Committee Members
 - Sen. Zook, Sen. Stonington, Rep. Lewis, Rep. Kasten, Rep. Forrester