



LEGISLATIVE FINANCE COMMITTEE

66th Montana Legislature

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

SENATE MEMBERS

JANET ELLIS
TOM JACOBSON
BOB KEENAN
RYAN OSMUNDSON
DANIEL SALOMON
JON SESSO

HOUSE MEMBERS

NANCY BALLANCE
DAVID BEDEY
MARY CAFERRO
KIMBERLY DUDIK
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RYAN LYNCH
BILL MERCER
RAE PEPPERS
MARILYN RYAN

JULIE JOHNSON, Staff Attorney
KAREN GILBERT, Secretary
AMY CARLSON, Legislative Fiscal Analyst

Legislative Finance Committee Agenda for December 9, 2020 Via Zoom

- 9:00 a.m. Call to order
- 9:05 Preliminary review of the Governor's budget
COVID revenue and federal funds update
- 9:45 Budget Director Tom Livers
- 10:15 Public Comment
- Break*
- 10:30 Pension system FYE 2020 actuarial valuations
- Teachers' Retirement System, Shawn Graham
 - Public Employees' Retirement System, Dore Schwinden
- 11:30 LFC recommendations to the Legislature (MCA 5-12-205 (7)) update from the September meeting: Quinn Holzer
- Lunch break*
- 12:30 p.m. Update from subcommittees
- Pensions and Local Government: Jim Hamilton
- Recommendations for further work
- Information and DPHHS Subcommittee: Nancy Ballance
- Report from DPHHS on information sharing with the LFD
 - Recommendations for further work
- 1:30 State Information Technology Report



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- Information Technology Project Update and CIO Report – Katie Guenther, LFD and Tim Bottenfield, Chief Information Officer
- Full Court Enterprise Data Exchange (FEDEX), TBD
- Montana Cybersecurity Enhancement Project Update – Andy Hanks, Chief Information Security Officer

2:30 Medicaid Monitoring Report: Quinn Holzer and Ariel Hammerquist

3:00 Required Reports: Kris Wilkinson
BCD PT 746 Department of Public Health and Human Services & Office of Budget and Program Planning

3:30 Committee Business

- Executive action on LFC recommendations to the 2021 session and any other items if needed
- Assign bill sponsor LC0281 Special Education
- Update on LFD preparations for session
- Election of new committee chair (this will be Chair Dudik's last meeting)

3:45 Public comment

Adjourn