

## LEGISLATIVE FINANCE COMMITTEE

68th 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
JOHN ESP
CARL GLIMM
TOM MCGILLVRAY
SHANE MORIGEAU
CHRISTOPHER POPE

HOUSE MEMBERS DAVID BEDEY MARY CAFERRO TERRY FALK JIM HAMILTON LLEW JONES ERIC MATTHEWS

EX OFFICIO MIKE HOPKINS BOB KEENAN BILL MERCER TERRY MOORE JERRY SCHILLINGER

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AMY CARLSON, Director JULIE JOHNSON, Staff Attorney

## Legislative Finance Committee Agenda

May 19, 2023 3:00 p.m. On Zoom

- 3:00 p.m. Call to Order, Roll Call by Senator Esp (senior senator by tradition opens the first meeting until election of officers)
- 3:05 p.m. Election of Officers
- 3:20 p.m. Introduction to the LFC Roles and Responsibilities Amy Carlson
- 3:30 p.m. Timeline for Meetings Amy Carlson
  - June 16<sup>th</sup> meeting will be off-site
  - Other Meeting Dates:
    - o September 14<sup>th</sup>, 2023
    - o December 14<sup>th</sup>, 2023
    - o March 21<sup>st</sup>, 2024
    - o June 20<sup>th</sup>, 2024
    - September 19<sup>th</sup>, 2024
    - o December 12<sup>th</sup>, 2024
- 3:35 p.m. Review of the LFC Rules State Julie Johnson
- 3:45 p.m. Committee Business
  - LFC Appointments to Subcommittees, Work Groups, and Studies
  - LFC Travel Policy and Invitation to Attend NCSL August Summit
- 4:00 p.m. Adjourn