



MONTANA LEGISLATIVE BRANCH

Legislative Fiscal Division

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Director
AMY CARLSON

Legislative Finance Committee Draft Agenda June 18, 2015 State Capitol Room 102

Thursday June 18, 2015

- 8:30 Call to Order and Roll Call – Senator Jones, Acting Chair
Approval of the minutes of the previous meetings
- 8:40 Committee Business
- Election of officers, then new Chair presides
 - Discuss rules and options (adopt if ready): Julie Johnson, LSD
 - Legislative Finance Committee Statute and Role: Julie Johnson, LSD
 - Approve LFD operating plan
 - Tentative Dates for future LFC meetings
 - Staff announcements
- 9:30 2017 Biennium Legislative Fiscal Report Summary and Status: Amy Carlson, LFA
- 9:45 Medicaid Monitoring Report: LFD staff
- 10:00 Required Reports: LFD staff
- Operating Reports
 - Budget Amendments
 - Other
- 10:15 State Chief Information Officer report: Ron Baldwin, Dept. of Administration
Information Technology & recommendations for the interim: Kris Wilkinson, LFD staff
- 10:45 Public Comment*

Recess

- 11:00 Reconvene offsite location: Fish, Wildlife, and Parks facility at Spring Meadow Lake
Work plan discussion and priorities

* Public comment provided in person to the committee is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative Web site as part of the minutes log for the committee meeting. Written comments submitted to the committee via e-mail are considered a public record pursuant to Montana law and may be subject to public disclosure under the right-to-know provisions of the Montana Constitution.

For questions about accessibility or to request needed accommodations to attend or participate in this or any other Legislative Committee, please contact Lenore Adams 406-444-4456 or leadams@mt.gov (with as much lead time as possible), so we can arrange appropriate and seamless assistance.