



LEGISLATIVE FINANCE COMMITTEE

65th Montana Legislature

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

SENATE MEMBERS

LLEW JONES
EDIE MCCLAFFERTY
FREDERICK (ERIC) MOORE
RYAN OSMUNDSON
JON SESSO
CYNTHIA WOLKEN

HOUSE MEMBERS

NANCY BALANCE
KIMBERLY DUDIJK
KENNETH HOLMLUND
MIKE HOPKINS
KELLY MCCARTHY
MARILYN RYAN

JULIE JOHNSON, Staff Attorney
DIANE MCDUFFIE, Secretary
AMY CARLSON, Director

Legislative Finance Committee Agenda Monday May 22, 2017 State Capitol Room 102

Monday May 22, 2017

- 9:00 Call to Order and Roll Call – Senator Jones, Acting Chair
Approval of the minutes of the previous meetings
- 9:10 Committee Business
- o Election of officers, then new Chair presides
 - o Discuss rules and options (adopt if ready): Julie Johnson, LSD
 - o Legislative Finance Committee Statute and Role: Julie Johnson, LSD
 - o Approve LFD operating plan
 - o Tentative Dates for future LFC meetings
 - o Web Statistics
- 9:45 2019 Biennium Legislative Fiscal Report Update and Status Sheet: Amy Carlson, LFA
- 10:00 Budget Status Report and Medicaid Monitoring Report: LFD staff
- 10:15 State Chief Information Officer report: Ron Baldwin, Dept. of Administration
- 10:30 Public Comment*
- Recess
- 11:00 Reconvene offsite location: Helena College of Technology
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.