LFC Agenda
December 16, 2021
8:00 a.m.
On Zoom or in State Capitol Building Room 102

8:00 Roll call, approve minutes, appointments of replacements for Sen. Osmundson and Rep. Bartel (ad hoc member)

8:15 Financial Summary

- FY 2022 Quarterly Summary Report– Susie Lindsay & Sam Schaefer, LFD analysts
- COVID-19 Federal Funds Update Report - Quinn Holzer, Assistant Director LFD
- Update on Infrastructure Investment and Jobs Act – Joe Triem, Deputy Director LFD/Amy Sassano, Office of Budget and Program Planning

9:00 Financial Update – Ryan Osmundson, Governor’s Budget Director

- Fiscal Year Transfer Supplemental Appropriation – Dept. of Livestock

9:30 Subcommittee reports by chairs and other members

  - Section A – Sen. Lang (vice-chair), or other member
  - Section B – Rep. Regier
  - Section C – Rep. Holmlund
  - Section D – Rep. Mercer
  - Section E – Rep. Bedey
  - Section F – Rep. Hopkins

10:45 Update from MARA Chair Jones and Vice Chair Ellis

11:00 State Information Technology Systems Division Summary of Statewide IT Policy Issues

12:15 Lunch break (lunch provided for legislators)
1:00  **LFC will be joined by State Administrative and Veterans’ Affairs Committee members**

1:10  **Pension Systems Reports**

- Teachers’ Retirement System, Shawn Graham
- Public Employees’ Retirement System, Dore Schwinden & William Holahan
- SAVA HJ 8 pension study update, Chair Ellis and Rebecca Power LSD Analyst
- LFD Summary, Sam Schaefer, LFD analyst

3:30  **Committee Business**

- Additional Potential Work Plan Item:
  - Suicide Prevention Update, Josh Poulette, LFD Analyst
- November NCSL Summit update

- Meet Your Staff
  - Katy Callon
  - Joe Baan

- Staff Announcements & Awards
  - Joe Triem, 20 years
  - Matt Hartnett, 5 years

4:00  **Public Comment**

4:30  **Adjourn**