



LEGISLATIVE FINANCE COMMITTEE

67th 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 LYNCH
DANIEL SALOMON, Chair

HOUSE MEMBERS

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DAVID BEDEY
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SHARON STEWART PEREGOY
JONATHAN WINDY BOY

STAFF

AMY CARLSON, Legislative Fiscal Analyst
JULIE JOHNSON, Staff Attorney
KATHY SANGRAY, Clerk

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