



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

MIKE CUFFE
JANET ELLIS
TOM JACOBSON
BOB KEENAN
RYAN LYNCH
DAN SALOMON, CHAIR

HOUSE MEMBERS

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MARY CAFERRO, VICE CHAIR
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JIM HAMILTON
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LLEW JONES
JIM KEANE
EMMA KERR-CARPENTER
BILL MERCER
SHARON STEWART PEREGOY
MATT REGIER
JONATHAN WINDY BOY

COMMITTEE STAFF

AMY CARLSON, Director
JULIE JOHNSON, Staff Attorney
KATHY SANGRAY, Clerk

Legislative Finance Committee Agenda

June 16, 2022

8:00 a.m.

On Zoom or in State Capitol Room 317

- 8:00 a.m. Roll call
- 8:05 a.m. FY 2022 Quarterly Financial Overview & COVID Update, LFD staff
- 8:30 a.m. 2023 Biennium Budget Update & ARPA Update, Governor's Budget Director Osmundson
Update on Impacts of Flooding
- 9:00 a.m. Interim Budget and MARA Committee updates (**begin as time allows**)
Section A – Vice-Chair Lang
Section F -- Chair Hopkins
Section B – Chair Matt Regier
Section C -- Chair Holmlund
Section D -- Chair Mercer
Section E -- Chair Bedey
MARA -- Chair Jones
Suicide Prevention Work Group Update -- Rep. Kerr Carpenter
- 9:45 a.m. Break to allow Revenue Interim Committee to join
- 10:00 a.m. Joint Meeting of the Legislative Finance Committee and Revenue Interim Committee**
- 10:05 a.m. 2025 Biennium General Fund Outlook Report
- LFD staff presentation of Outlook Report
 - Outlook Report Comments, Governor's Budget Director Osmundson
 - Committee Questions & Discussion
 - Public Comment
- 12:00 p.m. **Joint Meeting Ends & Lunch break** (lunch provided to legislators)
- 1:00 p.m. State Information Technology Systems Division Summary of Statewide IT Policy Issues
- Review the typical reports provided to the LFC:
 - Project Portfolio Summary
 - Agency Quarterly IT Procurement Summary
 - CIO Report.
 - Update on the strategic plan
 - Other items of interest

- IT policies recently implemented or are planned
- Efficiencies and/or potential efficiencies identified in state IT
- New SITSD initiatives

- 1:30 p.m. Personal services questions for budget submission and LFD ability to provide data support, Molly DelCurto
- 2:00 p.m. Global Recommendations to Subcommittees, Quinn Holzer, LFD Assistant Director
- 2:30 p.m. Interim Budget and MARA Committee Updates (**continued from earlier**)
 Section A – Vice-Chair Lang
 Section F -- Chair Hopkins
 Section B – Chair Matt Regier
 Section C -- Chair Holmlund
 Section D -- Chair Mercer
 Section E -- Chair Bedey
 Proposed legislation: address audit findings of funding structure for Board of Public Education
 MARA -- Chair Jones
 Suicide Prevention Work Group Update -- Rep. Kerr Carpenter
- 4:00 p.m. Public Comment
- 4:15 p.m. Committee Business
- Executive action
 - Proposed legislation
 - Assignment of workgroup to develop recommendations for the next legislature
 - IBC planning memo
 - Staff announcements
 - New Staff -- Hunter Szczepanski
 - Staff pins – Nick VanBrown – 10 year
 - Staff promotions
 - Jon Arnold
 - Katy Callon
 - Molly DelCurto
 - Katie Guenther
 - Nick VanBrown
 - Meeting Wrap-up
 - Next Meeting – Thursday, September 15
 - Instructions to staff
- 5:00 p.m. Adjourn