

REVENUE ESTIMATING CONFERENCE

Kathleen Babineaux Blanco, Governor
Donald E. Hines, M.D., President, Louisiana Senate
Joe R. Salter, Speaker, House of Representatives
Dr. James A. Richardson, Louisiana State University

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*Staff Contact: John Carpenter, Director, House Fiscal Division
Angel Ellis, Administrative Secretary*

NOTICE OF MEETING

December 15, 2004

9:00 a.m.

House Committee Room 5

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Approval of Minutes: Meeting held September 23, 2004
2. To revise the Official Revenue Forecast for FY 05 as necessary
3. To adopt the Official Revenue Forecast for FY 06
4. To revise the Long-Term Revenue Forecast as necessary
5. Certify the Budget Stabilization Fund balance and the determination of one-third of this balance, in accordance with R.S. 39:95
6. To set the inflation factor relative to the Millennium Trust, in accordance with Const. Art. VII, Section 10.8(C)(1)
7. Cash Management Report from the State Treasurer

IV. OTHER BUSINESS

V. ADJOURNMENT

**THIS NOTICE CONTAINS A TENTATIVE AGENDA AND MAY BE REVISED
PRIOR TO THE MEETING.**