



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET  
INCENTIVE PROGRAM REVIEW SUBCOMMITTEE

STATE CAPITOL  
P.O. BOX 44294, CAPITOL STATION  
BATON ROUGE, LOUISIANA 70804  
(225) 342-7244

SENATOR FRANCIS C. HEITMEIER  
CHAIRMAN

**NOTICE OF MEETING**  
Wednesday, February 18, 2004  
1:30 PM  
House Committee Room 5  
**A G E N D A**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. BUSINESS** - Review of 2003 Incentive Program Reward Proposals:

1. *Department of Economic Development, Office of Business Incentives, Small and Emerging Business Program*
2. *Department of Health and Hospitals, Medical Vendor Administration Program, Medicaid Management Information System/Medicaid Administrative Reporting System Section*
3. *Department of Health and Hospitals, Office of the Secretary, Bureau of Community Supports and Services, Home and Community Based Waivers Program*
4. *Department of Health and Hospitals, Office of the Secretary, Bureau of Protective Services/Adult Protective Services Program*

**IV. CONSIDERATION OF ANY OTHER MATTERS THAT MAY COME BEFORE THE SUBCOMMITTEE**

**V. ADJOURNMENT**

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

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FRANCIS C. HEITMEIER, CHAIRMAN