



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET
STATE CAPITOL
P.O. BOX 44294, CAPITOL STATION
BATON ROUGE, LOUISIANA 70804
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SENATOR MICHAEL J. "MIKE" MICHOT
CHAIRMAN

REPRESENTATIVE JIM FANNIN
VICE-CHAIRMAN

January 15, 2009

NOTICE OF MEETING

Friday, January 23, 2009

9:30 AM

House Committee Room 6

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Fiscal Status Statement
2. Presentation of the Five-Year Base-Line and Continuation Budget as required by R.S. 39:29(A)(2)
3. A. Receipt of certification by the commissioner of administration of the actual expenditures paid by warrant or transfer and the actual monies received and any monies or balances carried forward for any fund at the close of the 2006-2007 Fiscal Year as required by R.S. 39:75(A)(3)(a)
B. Presentation of the Comprehensive Annual Financial Report as required by R.S. 39:75(A)(3)(b)
4. BA-7 Agenda
5. Facility Planning and Control - Capital Outlay Change Orders
6. Review and approval of the FY 2008-2009 and FY 2009-2010 operating budgets for the Tobacco Settlement Financing Corporation in accordance with R.S. 39:99.6(C)
7. Review and approval of expenditures from donations made to the Louisiana Museum Foundation for use by the Louisiana State Museum facilities in accordance with Louisiana Administrative Code, Title 25, Part III, Chapter 1, Section 103(A)(3)(a)

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8. Review and approval of Deputy Sheriffs' back Supplemental Pay
9. Monthly updates by the Governor's Office of Homeland Security and Emergency Preparedness on the Public Assistance Project Worksheets currently being processed and payments made to local entities and the Office of Community Development on payments to *The Road Home* contractor, ICF Emergency Management Services, LLC (ICF) and all subcontractors in accordance with Act 19 of the 2008 Regular Legislative Session

IV. CONSIDERATION OF ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMITTEE

V. ADJOURNMENT

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

Michael J. "Mike" Michot, Chairman

NOTE: Copies of this notice are transmitted by the Office of the Clerk of the House in accordance with the Rules of the House of Representatives.

Alfred W. Speer, Clerk