REVISED MEETING NOTICE

(Revised due to change in room)

February 18, 2009
1:30 p.m.

House Committee Room 5

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

Minutes of a meeting held

IV. BUSINESS

1. To review and revise the Official Revenue Forecast for FY 09 as necessary
2. To review and revise the Official Revenue Forecast for FY 10 as necessary
3. To review and revise the Long-Range Revenue Forecast as necessary
4. To recognize and designate the FY 08 Surplus

V. OTHER BUSINESS

Cash Flow Projections - Treasurers Office

VI. ADJOURNMENT

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