



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
P.O. BOX 44294, CAPITOL STATION
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REPRESENTATIVE JIM FANNIN
CHAIRMAN

SENATOR JACK DONAHUE
VICE-CHAIRMAN

MEETING NOTICE

Friday, July 18, 2014
9:00 AM
House Committee Room 5

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Fiscal Status Statement
2. BA-7 Agenda
3. Facility Planning and Control - Capital Outlay Change Orders
4. Review and approval of a one-year extension on a contract between the Department of Children and Family Services and SLI Global Solutions, Inc., as required by R.S. 39:1514(D)
5. Review and approval of the High Level Risk Management Autonomy for Louisiana State University & Agricultural and Mechanical College, as required by R.S. 17:3139.5
6. Review of the Cooperative Endeavor Agreement between the State of Louisiana, the Board of Supervisors of the Louisiana Community and Technical College System, and the LCTCS Facilities Corporation regarding the financing of projects provided for in Act 360 of the 2013 Regular Session of the Legislature, as required by R.S. 39:366.11
7. Discussion of the efficiency and savings recommendations contained in the Governmental Efficiencies Management Support report prepared by Alvarez and Marsal
8. Update on the Office of Group Benefits
9. Report from the Department of Health and Hospitals on Bayou Health

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.

Representative Jim Fannin, Chairman