January 22, 2008

NOTICE OF MEETING
Friday, January 25, 2008
9:30 A.M.
House Committee Room 5

AGENDA

I. CALL TO ORDER
II. ROLL CALL

III. BUSINESS
1. Election of Officers
2. Fiscal Status Statement and Five-Year Base-Line Budget
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. Presentation of the Continuation Budget as required by R.S. 39:29(A)(2)
5. BA-7 Agenda
6. Facility Planning and Control - Capital Outlay Change Orders
7. Review and approval of Deputy Sheriffs' back Supplemental Pay

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

V. 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