NOTICE OF MEETING
Friday
January 18, 2013
9:30 A.M.
House Committee Room 5

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Fiscal Status Statement and Five-year Baseline Budget

2. 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 2011-2012 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)

3. Presentation of the Continuation Budget as required by R.S. 39:29(A)(2)

4. BA-7 Agenda

5. Facility Planning and Control - Capital Outlay Change Orders

6. Review of Department of Education: organizational structure; agencies; programs; activities; means of finance, including statutory dedications; expenditures, including discretionary versus non-discretionary expenditures; and positions

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