

NOTICE OF MEETING

Thursday, May 20, 2004

5:00 PM

House Committee Room 5

Revised @ 9:37 AM-5/19/04-Item #6 added

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. *Fiscal Status Statement and Five-Year Base-Line Budget*
2. *BA-7 Agenda*
3. *Facility Planning and Control - Capital Outlay Change Orders*
4. *Back Supplemental Pay for Municipal Firemen and Police Officers*
5. *Legislative Fiscal Office request for merit increase*
6. *Consideration of 3% Tuition Increase Authorization in accordance of Act 1117 of 2001 RS*

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.

FRANCIS C. HEITMEIER, CHAIRMAN