



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET
STATE CAPITOL
P.O. BOX 44294, CAPITOL STATION
BATON ROUGE, LOUISIANA 70804
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REPRESENTATIVE JIM FANNIN
CHAIRMAN

SENATOR MIKE MICHOT
VICE-CHAIRMAN

January 6, 2010

NOTICE OF MEETING

Friday, January 15, 2010

9:30 AM

House Committee Room 6

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Discussion of elimination of Budget Deficits in accordance with R.S. 39:75(C)
2. Fiscal Status Statement
3. Presentation of the Five-Year Base-Line and Continuation Budget as required by R.S. 39:29(A)(2)
4. Presentation of the Comprehensive Annual Financial Report and 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 2008-2009 Fiscal Year, as required by R.S. 39:75
5. BA-7 Agenda
6. Facility Planning and Control - Capital Outlay Change Orders
7. Monthly updates by the Governor's Office of Homeland Security and Emergency Preparedness on the Public Assistance Project Worksheets currently being processed and payments made to local entities and the Office of Community Development on payments to *The Road Home* contractor, ICF Emergency Management Services, LLC (ICF) and all subcontractors in accordance with Act 10 of the 2009 Regular Legislative Session

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

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