June 9, 2010

NOTICE OF MEETING
Wednesday, June 16, 2010
9:00 AM
House Committee Room 5

AGENDA

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. Review and approval of an extension of a consulting services contract between the Dept. of State Civil Service and GovernmentJobs.com.

5. Review and approval of a contract between the Dept. of Public Safety and Corrections and Corrections Corporation of America

6. Review and approval of the Fiscal Year 2010-2011 operating budgets for the following state retirement systems, as required by R.S. 11:176 and R.S. 39:81:
   A. Teachers' Retirement System of Louisiana
   B. Louisiana State Employees' Retirement System
   C. Louisiana School Employees' Retirement System
   D. Louisiana State Police Retirement System

7. Discussion of Accounts Receivable Report in accordance with Act 745 of the 1995 Regular Legislative Session
8. Review and approval of the 2009-2010 Amended Budget and the 2010-2011 Budget of the Tobacco Settlement Finance Corporation, pursuant to R.S. 39:99.6(C)

9. Review and approval of Amendment No. 2 to the Transportation Trust Fund Cooperative Endeavor Agreement in connection with the State of Louisiana's $485,000,000 Gasoline and Fuels Tax Revenue Bonds, originally approved by the Joint Legislative Committee on the Budget November 20, 2008 and June 23, 2009

10. Approval for postsecondary education management boards to increase resident tuition and mandatory fee amounts, as required by R.S. 17:3351(A)(5)(e)(i)

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