MEETING NOTICE

Thursday, August 14, 2014
9:00 AM
House Committee Room 5

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Fiscal Status Statement and the Five-Year Baseline Budget
2. Report on cash advances or seeds granted to state agencies
3. BA-7 Agenda
   A. Carryforward BA-7s
   B. Regular BA-7s
4. Facility Planning and Control - Capital Outlay Change Orders
5. Review and approval of amendments to the contracts between the Dept. of Public Safety and Corrections and The GEO Group, and between the Dept. of Public Safety and Corrections and the Corrections Corporation of America, as required by the provisions of R.S. 39:1800.4, concerning the Winn and Allen Correctional Centers
6. Review and approve the Recovery School District Recovery School District's contract change orders in excess of $100,000, as required by R.S. 17:1990(B)(1)(d)
7. Update on the Office of Group Benefits

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