January 14, 2014

REVISED NOTICE OF MEETING
Friday, January 24, 2014
9:00 AM
House Committee Room 5 (REVISED ROOM)

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Fiscal Status Statement and the Five-Year Base-Line Budget

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

3. 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 2012-2013 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)

4. BA-7 Agenda

5. Facility Planning and Control - Capital Outlay Change Orders

6. Review and approval of the Attorney General's vehicle purchase request as required by R.S. 39:362.1

7. Presentation of the Expenditure Limit Calculation as required by R.S. 39:33.1(A)

8. Presentation of the Governor's Executive Budget for Fiscal Year 2014-2015 as required by R.S. 39:37(A)

9. Review and approval of a no-cost extension (for up to one year) of the CAFÉ Implementation contract between Deloitte Consulting, LLC and the Department of Children and Family Services as required by R.S. 39:1514(D)

10. Recovery School District - Update on information requested at the JLCB meeting held November 22, 2013

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