REVISED

NOTICE OF MEETING
Friday
January 27, 2017
9:00 A.M.
House Committee Room 5

A G E N D A

ADDED AGENDA ITEM #7

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Fiscal Status Statement

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 2015-2016 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 contract extension between the Louisiana Department of Health Medical Vendor Administration and MCNA Insurance Company, doing business as MCNA Dental Plans, for core dental benefits and services to eligible Louisiana Medicaid enrollees as defined in the Louisiana Medicaid State Plan in accordance with R.S. 39:1615

7. Reporting of the provisions of Act No. 587 of the 2016 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.

ERIC LAFLEUR, CHAIRMAN