January 17, 2018

NOTICE OF MEETING
Monday, January 22, 2018
9:30 AM
House Committee Room 5

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Fiscal Status Statement

2. Presentation of the Governor’s Executive Budget for Fiscal Year 2018-2019 as required by R.S. 39:37(A)

3. Presentation of the expenditure limit calculation as required by R.S. 39:33.1(A)

4. A. Presentation of the Continuation Budget as required by R.S. 39:29(A)(2)
   B. Presentation of the Non-discretionary Adjusted Standstill Budget as required by R.S. 39:29(A)(2)

5. 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 2016-2017 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)
   C. Presentation of the reconciliation of the balances carried forward from the 2016-2017 Fiscal Year as required by HCR 88 of the 2017 Regular Session

6. BA-7 Agenda

7. Facility Planning and Control - Capital Outlay Change Orders

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 Cameron Henry, 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