NOTICE OF MEETING

Friday, February 22, 2019
9:30 AM
House Committee Room 5

AGENDA - REVISED (Added Agenda Item Numbers 7 & 8)

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Fiscal Status Statement

2. Presentation of the Governor's Executive Budget for Fiscal Year 2019-2020 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. BA-7 Agenda

5. Facility Planning and Control - Capital Outlay Change Orders

6. Review and approval of a contract amendment to extend a contract between the State of Louisiana, Division of Administration, Office of Technology Services, and Deloitte Consulting, LLP, as required by R.S. 39:1615(J)


8. Update of Grant Anticipation Revenue Vehicles (GARVEE) bonds

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