



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
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REPRESENTATIVE CAMERON HENRY
CHAIRMAN

SENATOR ERIC LAFLEUR
VICE-CHAIRMAN

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)
7. **Presentation of the Medicaid forecast for Fiscal Year 2018-2019 to Fiscal Year 2022-2023 adopted by the Medicaid Subcommittee of the Health and Social Services Estimating Conference per R.S. 39:21.3(E)(5)(e)**
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