



LEGISLATIVE FINANCE COMMITTEE

66th Montana Legislature

Room 110 Capitol Building * P.O. Box 201711 * Helena, MT 59620-1711 * (406) 444-2986 * FAX (406) 444-3036

Legislative Finance Committee
Draft Agenda
September 16-18, 2019
State Capitol Room 102

Monday September 16, 2019

Subcommittee meetings

- Information: SITSD reporting, Performance metrics, and DPHHS data (10 a.m., Room 137)
- Legislative Sessions: SB 310 and personal services budgeting (1 p.m., Room 102)
- Local Government Budget Interactions: Office of Public Defender and Pensions (10 a.m., Room 172)

Tuesday September 17, 2019

8:00 Call to Order and Roll Call - Chair Dudik
Approval of the minutes of the previous meetings

8:05 FY 2019 FYE Report
Summary
Revenue
Expenditure summary including required report review
Section A, C, D, E (including fire fund report)
Section B, including Medicaid Monitoring Report and HELP Act update

9:00 2021 Biennium Budget Update

9:30 Governor's Office of Budget & Program Planning update - Tom Livers, Director

Break

10:00 Subcommittee report - Information: SITSD reporting, Performance metrics, and DPHHS data

10:30 Subcommittee report - Legislative Sessions: SB 310 and personal services budgeting

10:45 Subcommittee report - Education: HB 657 and HB 633 - overview of the items that the subcommittee will consider. Subcommittee will not meet until the following day

11:00 Subcommittee report - Local Government Budget Interactions

Noon Lunch

1:00 HB 715 Budget Sustainability update
Literature Review: What other states have done - Josh Poulette
Summary of questions asked so far and other findings - Susie Lindsay
Communication with interim committees - Joe Triem
Plan for Legislative Week - Amy Carlson

Break

- 3:00 LFC work plan review
- 3:45 Interim committee work plans update – Joe Kolman & Sonja Nowakowski, Legislative Services Division
- 4:00 Committee Business
Review dates for future meetings
Staff announcements
Budget update
- 4:30 Public Comment*

Adjourn

Wednesday September 18, 2019

Subcommittee meeting

- Education: HB 657 and HB 633 (9 a.m., Room 102)

* Public comment provided in person to the committee is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative Web site as part of the minutes log for the committee meeting. Written comments submitted to the committee via e-mail are considered a public record pursuant to Montana law and may be subject to public disclosure under the right-to-know provisions of the Montana Constitution.

For questions about accessibility or to request needed accommodations to attend or participate in this or any other Legislative Committee, please contact Lenore Adams 406-444-4456 or leadams@mt.gov (with as much lead time as possible), so we can arrange appropriate and seamless assistance.