



LEGISLATIVE FINANCE COMMITTEE

67th Montana Legislature

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

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COMMITTEE STAFF

AMY CARLSON, Director
JULIE JOHNSON, Staff Attorney
KATHY SANGRAY, Clerk

Legislative Finance Committee Agenda

September 15, 2022

8:30 a.m.

On Zoom or in State Capitol Room 317

- 8:30 a.m. Roll call
- 8:35 a.m. FYE 2022 Financial Report, LFD staff
- 9:00 a.m. 2023/2025 Biennium Budget Update, Governor's Budget Office
- 9:30 a.m. Committee updates
- Section A – Vice-Chair Lang
 - Section B – Chair Matt Regier
 - Section C -- Chair Holmlund
 - Section D -- Chair Mercer
 - Section E -- Chair Bedey
 - MARA -- Chair Jones
 - Suicide Prevention Work Group Update -- Rep. Kerr Carpenter
 - Subcommittee on Session Preparation – Chair Salomon
- 12:00 p.m. Lunch break (lunch provided to legislators)
- 12:30 p.m. **Meet at Barrel Vault Window for Picture**
- 1:00 p.m. State Information Technology Systems Division Summary of Statewide IT Policy Issues
- Review the typical reports provided to the LFC:
 - Project Portfolio Summary
 - Agency Quarterly IT Procurement Summary
 - CIO Report.
 - Update on the strategic plan
 - Other items of interest
 - IT policies recently implemented or are planned
 - Efficiencies and/or potential efficiencies identified in state IT
 - New SITSD initiatives
 - Expenditure increases above 5%
- 1:45 p.m. State Chief Data Officer, Adam Carpenter and Amy Carlson, LFD Director
- State data vision – Adam Carpenter
 - Legislative data analysis vision – Amy Carlson

- Next steps –
 - Snowflake instance for the Branch
 - Agreements with agencies for data access
 - Technical assistance as needed

2:00 p.m. Global Recommendations to Subcommittees, Quinn Holzer, LFD Assistant Director

Personal Services Report, Molly DelCurto, LFD Analyst

Dynamic Fiscal Notes and Fiscal Analysis Options – Amy Carlson, LFD Director

3:00 p.m. Volatility Report, LFD Analysts

3:45 p.m. Public Comment

4:00 p.m. Committee Business

- Executive action
 - IBC – E proposed legislation
 - PD23 (evaluation of the economic impact of accreditation standards)
 - PD34 (board of education budget)
 - PD39 (clarification of ANB)
 - PD43 (revision of funding for K-12)
 - Adopt the 2025 biennium budget proposal for the LFD
- Meet Your Staff & Staff Pins
 - Julia Hamilton, Fiscal Analyst I
 - Walker Hopkins, Fiscal Analyst II
 - Mark Yakubovich, Fiscal Specialist
 - Alice Hecht, 10 Year Pin
- Meeting Wrap-up
 - Next Meeting – December 9th, 2022
 - Instructions to staff

4:30 p.m. Adjourn