



LEGISLATIVE FINANCE COMMITTEE

64th Montana Legislature

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

SENATE MEMBERS

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KELLY MCCARTHY
MARILYN RYAN

JULIE JOHNSON, Staff Attorney
Vacant, Secretary
AMY CARLSON, Director

Legislative Finance Committee
Agenda
October 4 and 5
State Capitol Room 102
overflow space available in rooms 137 and 172

Wednesday October 4, 2017

- 10:00 Call to Order and Roll Call –Chair Ballance
Approval of the minutes of the previous meetings
- 10:05 Budget Update from Governor’s Budget Director, Dan Villa
- 10:30 LFD Staff Analysis of Executive’s Proposed Reductions, LFD Managers
Legal Memorandum, Julie Johnson, LSD Staff Attorney
LFD staff overview at beginning of each section
Hearing of Budget Reductions
Section A
Public Comment
Section C
Public Comment
- Noon Lunch
- 1:00 Hearing of Budget Reductions
LFD staff overview at beginning of each section
Section B
Public Comment
Section D
Public Comment
Section E
Refer to schedule
Public Comment
Other
Public Comment

Thursday October 5, 2017

- 8:00 SB 261 Budget Stabilization Reserve Fund Study, Phase 1, LFD Staff

- 8:30 FY 2017 FYE Report, LFD Staff
Revenue
Expenditure summary
Medicaid Monitoring Report and HELP Act update
- 9:15 2019 Biennium Budget Update
SB 261 Reductions
Fire update
Required Reports
Financial Overview
- 10:00 Committee Discussion of Expenditure Reduction Recommendations
- 11:00 Subcommittee update: HB 639 Study: Results First and Child Protective Study
- 11:15 Summary – Review of past analysis of state broadband pay system, Kris Wilkinson, Lead Fiscal Analyst
- 11:30 Summary of Work plan, Amy Carlson, Director
- Noon Lunch
- 1:00 State Information Technology Services Division (SITSD)
Overview, Kris Wilkinson, Lead Fiscal Analyst
State Chief Information Officer Report: Lynne Pizzini, Dept. of Administration
SITSD Portfolio
SITSD Rates
- 2:30 Information Technology Survey, Joe Triem, LFD Fiscal Manager
SITSD Comment, Dept. of Administration
- 3:30 Committee Business
Motions
Review dates for future meetings
Staff announcements
Budget update
- 4:30 Public Comment
- Adjourn

* 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.