

STATE OF ARIZONA

Joint Legislative Budget Committee

STATE
SENATE

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JOINT LEGISLATIVE BUDGET COMMITTEE

Thursday, April 7, 2016

9:00 A.M. (NOTE TIME CHANGE)

Senate Appropriations, Room 109

MEETING NOTICE

- Call to Order
 - Approval of Minutes of February 25, 2016.
 - DIRECTOR'S REPORT (if necessary).
 - EXECUTIVE SESSION - Arizona Department of Administration, Risk Management Services - Consideration of Proposed Settlements under Rule 14.
1. ARIZONA DEPARTMENT OF ADMINISTRATION - Automation Projects Fund
 - A. ADOA - Review of Automation Projects Fund Expenditure Reallocation.
 - B. ADOA - Review of ASET Projects.
 - C. ADOA/DES - Review of Department of Economic Security Network Access Control.
 - D. ADOA/DEQ - Review of Department of Environmental Quality Phase 3 Web Portal Expenditure Plan.
 2. ARIZONA DEPARTMENT OF ADMINISTRATION - Review of Written Guidelines for Reviewing and Approving Lodging Rate Waivers.
 3. DEPARTMENT OF CHILD SAFETY - Review of FY 2016 Third Quarter Benchmarks.
 4. NORTHERN ARIZONA UNIVERSITY - Review of Expenditure and Performance Report of Nonprofit Biotechnology Research Appropriation.

5. ATTORNEY GENERAL - Review of Allocation of Settlement Monies - Standard & Poor's Settlement.

The Chairman reserves the right to set the order of the agenda.

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4/5/16

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