

STATE OF ARIZONA

Joint Legislative Budget Committee

STATE
SENATE

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JOINT LEGISLATIVE BUDGET COMMITTEE

Thursday, June 16, 2016

12:30 P.M.

Senate Appropriations, Room 109

MEETING NOTICE

- Call to Order
- Approval of Minutes of April 7, 2016 and April 12, 2016.
- DIRECTOR'S REPORT (if necessary).
- EXECUTIVE SESSION
 - A. Arizona Department of Administration, Risk Management Services - Consideration of Proposed Settlements under Rule 14.
 - B. Arizona Department of Education - Review of Contingency Plan to Fund Potential FY 2016 Formula Shortfalls with FY 2017 Monies (Consultation for Legal Advice under A.R.S. § 38-431.03A3).
 - C. **Arizona Department of Administration - Review for Committee the Planned Contribution Strategy for State Employee and Retiree Health Plans as Required Under A.R.S. § 38-658A.**
- 1. ARIZONA DEPARTMENT OF CORRECTIONS - Review of Per Diem Rate Change for Year 4 of Inmate Health Care Contracted Services.
- 2. ARIZONA DEPARTMENT OF ADMINISTRATION/ARIZONA DEPARTMENT OF EDUCATION - Review of AELAS Expenditure Plan (Automation Projects Fund).
- 3. SECRETARY OF STATE - Review of Election Services Line Item Transfers.

4. DEPARTMENT OF PUBLIC SAFETY
 - A. Review of Border Strike Task Force Expenditure Plans.
 - B. Review of the Expenditure Plan for the GITEM Border Security and Law Enforcement Subaccount.
5. ARIZONA DEPARTMENT OF ADMINISTRATION/DEPARTMENT OF CHILD SAFETY - Review of CHILDS (Automation Projects Fund).
6. DEPARTMENT OF CHILD SAFETY - Review of Contractor Award for Backlog Privatization.

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

~~6/10/16~~

6/14/16

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