

STATE OF ARIZONA

Joint Legislative Budget Committee

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JOINT LEGISLATIVE BUDGET COMMITTEE

Tuesday, August 12, 2008

9:30 A.M.

Senate Appropriations, Room 109

MEETING NOTICE

- Call to Order
- Approval of Minutes of June 18, 2008.
- 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 Administration - Review for Committee the Planned Contribution Strategy for State Employee and Retiree Health Plans as Required under A.R.S. § 38-658A.
- 1. DEPARTMENT OF EDUCATION
 - A. Review of Qwest Settlement
 - B. Review of Expenditure Plan for Incentive Funding from the Workforce Investment Act.
 - C. Review Providing Funding to Displaced Pupils Choice Grants Program and Arizona Scholarship for Pupils with Disabilities Program under A.R.S. § 15-901.03.**
- 2. DEPARTMENT OF HEALTH SERVICES - Review of Behavioral Health Title XIX Capitation Rates Changes.
- 3. ARIZONA DEPARTMENT OF REVENUE - Review of Business Reengineering/Integrated Tax System Contract Amendment.
- 4. ATTORNEY GENERAL
 - A. Review of Allocation of Settlement Monies - State v. Bill Heard Chevrolet, Inc.
 - B. Review of Allocation of Settlement Monies - State v. Express Scripts, Inc.
- 5. ARIZONA OFFICE OF THE COURTS - Review of Reimbursement of Appropriated Funds.

6. ARIZONA STATE RETIREMENT SYSTEM - Review FY 2009 Information Technology Expenditure Plan.
7. **ARIZONA DEPARTMENT OF TRANSPORTATION - Review of Third Party Progress Report.**

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

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8/8/08

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