

STATE OF ARIZONA

Joint Legislative Budget Committee

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STEVEN B. YARBROUGH

1716 WEST ADAMS
PHOENIX, ARIZONA 85007

PHONE (602) 926-5491

FAX (602) 926-5416

<http://www.azleg.gov/jlbc.htm>

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JOINT LEGISLATIVE BUDGET COMMITTEE

Tuesday, September 30, 2014

1:30 P.M.

Senate Appropriations, Room 109

MEETING NOTICE

- Call to Order
- Approval of Minutes of June 19, 2014.
- 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 ASET Mainframe Upgrade.
 - B. ADOA - Review of ASET Security Enhancement Projects.
 - 2. ARIZONA BOARD OF REGENTS - Review of FY 2015 Tuition Revenues.
 - 3. AHCCCS - Review of Seriously Mentally Ill Interagency Agreement with the Arizona Department of Health Services.
 - 4. AHCCCS/Department of Health Services/Department of Economic Security/Department of Child Safety - Review of Proposed Capitation Rate Changes.
 - 5. ARIZONA DEPARTMENT OF CORRECTIONS - Review of FY 2014 Bed Capacity Report.
 - 6. ATTORNEY GENERAL
 - A. Review of FY 2013 Uncollectible Debts.
 - B. Review of Quarterly Reports on Legal Settlements.

7. **DEPARTMENT OF CHILD SAFETY - Review of Transition Funding Expenditure for Administrative Expenses.**
8. **DEPARTMENT OF ECONOMIC SECURITY - Review of Transition Funding Expenditure Plan - Data Center.**
9. **JLBC STAFF - Review of Agency Legal Services Charges.**
10. **ARIZONA DEPARTMENT OF ADMINISTRATION - Review of ASET Administrative Costs (Automation Projects Fund).**

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

~~9/22/14~~

9/25/14

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