

STATE OF ARIZONA

Joint Legislative Budget Committee

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JOINT LEGISLATIVE BUDGET COMMITTEE

Tuesday, December 18, 2012

9:30 A.M.

Senate Appropriations, Room 109

MEETING NOTICE

- Call to Order
- Approval of Minutes of October 4, 2012.
- 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 - Risk Management Annual Report.
 - C. JLBC Annual Performance Review per Rule 7.
- 1. SCHOOL FACILITIES BOARD - Consider Approval of Index for School Facilities Board Construction Costs.
- 2. ARIZONA DEPARTMENT OF ADMINISTRATION
 - A. Review of the Arizona Public Safety Communication Advisory Commission.
 - B. Review of Emergency Telecommunication Services Revolving Fund Expenditure Plan.
- 3. ATTORNEY GENERAL - Review of Allocation of Settlement Monies.

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

12/10/12

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