STATE OF ARIZONA

Joint Legislative Budget Committee

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JOINT LEGISLATIVE BUDGET COMMITTEE
Friday, December 19, 2008
9:30 A.M.
Senate Appropriations, Room 109

MEETING NOTICE

- Call to Order

- Approval of Minutes of November 13, 2008

- DIRECTOR'S REPORT (if necessary).
  - Strategic Program Area Review

- 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. Annual Performance Review of JLBC Staff Director.

1. ARIZONA DEPARTMENT OF ADMINISTRATION - Review of Emergency Telecommunication Services Revolving Fund Expenditure Plan.

2. DEPARTMENT OF COMMERCE - Review of Memorandum of Understanding for the Arizona 21st Century Fund.

3. ARIZONA DEPARTMENT OF REVENUE
   A. Review of FY 2009 Data Center Expenditure Plan.
   B. Review of FY 2009 General Fund Revenue Enforcement Goals.

4. DEPARTMENT OF ENVIRONMENTAL QUALITY - Review of Water Quality Permit Processing Times.

The Chairman reserves the right to set the order of the agenda.
12/17/08
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People with disabilities may request accommodations such as interpreters, alternative formats, or assistance with physical accessibility. Requests for accommodations must be made with 72 hours prior notice. If you require accommodations, please contact the JLBC Office at (602) 926-5491.