

STATE OF ARIZONA

Joint Legislative Budget Committee

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JOINT LEGISLATIVE BUDGET COMMITTEE

Tuesday, March 31, 2015

8:30 A.M.

House Hearing Room 4

MEETING NOTICE

- Call to Order
- Approval of Minutes of December 17, 2014.
- DIRECTOR'S REPORT (if necessary).
- EXECUTIVE SESSION - Arizona Department of Administration, Risk Management Services - Consideration of Proposed Settlements under Rule 14.
- 1. ADOPTION OF COMMITTEE RULES AND REGULATIONS.
- 2. ARIZONA DEPARTMENT OF ADMINISTRATION/DEPARTMENT OF CHILD SAFETY - Review of CHILDS (Automation Projects Fund).
- 3. ARIZONA DEPARTMENT OF ADMINISTRATION/ARIZONA DEPARTMENT OF CORRECTIONS - Review of Adult Information Management System FY 2015 (Automation Projects Fund).
- 4. ARIZONA DEPARTMENT OF ADMINISTRATION/DEPARTMENT OF CHILD SAFETY - Review of Transition Funding Expenditure Plan (Moving Expenses).
- 5. ARIZONA DEPARTMENT OF ADMINISTRATION/DEPARTMENT OF ECONOMIC SECURITY - Review of Transition Funding Expenditure Plan (Data Center).
- 6. ARIZONA DEPARTMENT OF ADMINISTRATION - Review of Emergency Telecommunication Services Revolving Fund Expenditure Plan.
- 7. ATTORNEY GENERAL - Review of Quarterly Reports on Legal Settlements.
- 8. NORTHERN ARIZONA UNIVERSITY - Review of Expenditure and Performance Report on Nonprofit Biotechnology Research Appropriation.

9. AUTOMOBILE THEFT AUTHORITY - Review of the Proposed Expenditures from the Reimbursable Programs Line Item.
10. AHCCCS/DEPARTMENT OF HEALTH SERVICES/DEPARTMENT OF ECONOMIC SECURITY/DEPARTMENT OF CHILD SAFETY - Review of Proposed Capitation Rates Changes.

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

3/25/15

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