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JOINT LEGISLATIVE BUDGET COMMITTEE

Wednesday, April 10, 2019

9:00 A.M.

House Hearing Room 1

MEETING NOTICE

- Call to Order
- Approval of Minutes of December 18, 2018.
- 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. AHCCCS/DEPARTMENT OF ECONOMIC SECURITY/DEPARTMENT OF CHILD SAFETY - Review of Capitation Rate Changes for Plan Year 2019.
- 3. ***ARIZONA DEPARTMENT OF ADMINISTRATION/AUTOMATION PROJECTS FUND - Review of CHILDS (Department of Child Safety Subaccount).
- 4. DEPARTMENT OF CHILD SAFETY
 - ***A. Review of FY 2019 Second and Third Quarter Benchmarks.
 - ***B. Review of Line Item Transfers.
- 5. ***ARIZONA DEPARTMENT OF EDUCATION - Review of College Credit by Examination Incentive Program Report.

6. ***NORTHERN ARIZONA UNIVERSITY - Review of Expenditure and Performance Report of Nonprofit Biotechnology Research Appropriation.

*** Consent Agenda - These items will be considered in one motion and no testimony will be taken.

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

4/3/19

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