

STATE OF ARIZONA

## Joint Legislative Budget Committee

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1716 WEST ADAMS  
PHOENIX, ARIZONA 85007

PHONE (602) 926-5491

FAX (602) 926-5416

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

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### **\*\* REVISED \*\***

#### JOINT LEGISLATIVE BUDGET COMMITTEE

Tuesday, June 23, 2009

8:00 A.M.

House Hearing Room 4

#### MEETING NOTICE

- Call to Order
- Approval of Minutes of April 28, 2009.
- DIRECTOR'S REPORT (if necessary).
- EXECUTIVE SESSION - Arizona Department of Administration - Review for Committee the Planned Contribution Strategy for State Employee and Retiree Health Plans as Required under A.R.S. § 38-658A.
- 1. ARIZONA DEPARTMENT OF CORRECTIONS - Consider Approval and Review of Requested Transfer of Appropriations.
- 2. ARIZONA DEPARTMENT OF EDUCATION - Review of Proposed Transfer of Funds from Basic State Aid to Special Education Fund under A.R.S. § 15-901.03.
- 3. SECRETARY OF STATE - Review of Proposed Transfer of Funds from Election Services Line Item.
- 4. ARIZONA DEPARTMENT OF ADMINISTRATION - Review of Requested Exchange of Fund Transfers.
- 5. DEPARTMENT OF ECONOMIC SECURITY
  - A. Review of Requested Exchange of Fund Transfers.
  - B. Review of Requested Transfer of Appropriations.**

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

~~6/18/09~~

6/19/09

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