

STATE OF ARIZONA

Joint Legislative Budget Committee

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JOINT LEGISLATIVE BUDGET COMMITTEE

Tuesday, December 13, 2022

9:30 A.M.

House Hearing Room 1

MEETING NOTICE

- Call to Order
- Approval of Minutes of September 21, 2022.
- 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. *ARIZONA DEPARTMENT OF ADMINISTRATION - Consider Approval of Maximum Lodging, Meal, and Mileage Reimbursement Rates.
- 2. *ARIZONA DEPARTMENT OF ADMINISTRATION/AUTOMATION PROJECTS FUND - Review of FY 2023 Projects.
- 3. *DEPARTMENT OF CHILD SAFETY - Review of Line Item Transfers.
- 4. *DEPARTMENT OF EDUCATION - Review of AzSCI Science Contract Renewal.
- 5. DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS - Review of Border Security Fund Transfer.

6. *JLBC STAFF - Consider Approval of Index for Arizona Department of Administration - School Facilities Division Construction Costs.

7. *DEPARTMENT OF PUBLIC SAFETY - Review of the Commercial Vehicle Enforcement Line Item Expenditure Plan.



8. ***ARIZONA DEPARTMENT OF ADMINISTRATION - Consider Approval of Requested Transfer of Appropriations.**



9. ***ARIZONA DEPARTMENT OF ADMINISTRATION/DEPARTMENT OF ECONOMIC SECURITY - Review of Child Care ATLAS System Replacement.**

* 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.

~~12/05/2022~~

12/09/2022

KP

LM

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.