

STATE OF ARIZONA

Joint Legislative Budget Committee

STATE
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JOINT LEGISLATIVE BUDGET COMMITTEE
Tuesday, December 19, 2017
Immediately Upon Adjournment of the JLBC Meeting
House Hearing Room 1

MEETING NOTICE

- Call to Order
- Approval of Minutes of November 16, 2017.
- DIRECTOR'S REPORT (if necessary).
- 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.
- 1.* ARIZONA DEPARTMENT OF ADMINISTRATION - Automation Projects Fund.
 - *A. ADOA/ASET - Review of FY 2018 Cyber Security Projects.
 - *B. ADOA/DOR - Review of Data Center Equipment Upgrade.
- 2.* DEPARTMENT OF PUBLIC SAFETY - Review of the Microwave System Upgrade Project (Automation Projects Fund).
- 3. AHCCCS - Review of Capitation Rate Changes for Plan Years 2017 and 2018.
- 4. JLBC STAFF - Consider Approval of Index for School Facilities Board Construction Costs.
- 5. ARIZONA DEPARTMENT OF EDUCATION - Review of Additional Empowerment Scholarship Account Administrative Funding.

6. ARIZONA DEPARTMENT OF ADMINISTRATION - Review of FY 2018 State Data Center Project (Automation Projects Fund).
- * 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.

12/7/17

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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.