

**PRELIMINARY AGENDA**  
**Joint Fiscal Committee**  
**July 24, 2007**  
**9:30 a.m.**  
**Room 11, State House**

- 9:30 a.m. Call to order
1. Approval of minutes of November 9, 2006 and February 2, 2007  
*(enclosures)*
  2. Joint Fiscal Office
    - a. Chief Fiscal Officer's report *(attached)* (Stephen Klein, *Fiscal Officer*)
    - b. Other matters
- 9:45 3. Report requirements in 2007 legislation (Bill Russell, *Chief Legislative Counsel*)
- 10:15 4. Banking, Insurance, Securities and Health Care Administration (BISHCA) – transfer of unencumbered balances (Paulette Thabault, *Commissioner*) *(enclosure: Sec. 382(a)(2) of Act 65 of 2007; actual proposal will be submitted at the meeting)*
5. Fiscal oversight items:
- 10:20 a. Waterfall and contingent spending (*Commissioner Reardon*)
- 10:40 b. Fiscal year 2007 closeout and identified FY 2008 spending pressures (Jim Reardon, *Commissioner of Finance and Management*)
- 11:00 c. Caseload presentation (*Commissioner Reardon*)
- 11:05 d. Revenues and economic outlook (Tom Kavet, *JFO revenue and economic consultant*)
- 11:25 6. Education Fund balance update (*JFO staff*)
- 11:35 7. Medicaid outlook (*JFO staff*)
- 11:50 8. Report on State positions available in position pool – required by Sec. 7(c) of Act 65 *(enclosures)* (Linda McIntire, *Commissioner of Human Resources*)

***(over)***

- 12:00 p.m. 9. Home heating fuel assistance/LIHEAP – margin over rack pricing agreement and fixed price agreement - proposals from Secretary of the Agency of Human Services Cynthia LaWare (*enclosure – Sec. 142(c) of Act 65*)
- 12:25 10. Proctor cannon – status update (*enclosure – Sec. 5a of Act 65*)  
(*John Hall, Commissioner of Housing & Community Affairs*)
- 12:35 11. Future meeting dates (proposed: Tuesday, September 18 and Thursday, November 15)
12. Other matters (*if any*)
- 12:40 Adjournment

**Notes on other meetings:**

**(1) Immediately following the JFC meeting, the Joint Transportation Oversight Committee will hold a lunch meeting in Room 41.**

**(2) At 2:00 p.m. the Emergency Board will meet in the 5<sup>th</sup> Floor Conference Room, Pavilion.**