

**AGENDA**  
**Joint Fiscal Committee**  
**Special Committee meetings**  
**Wednesday, May 21, 2007**  
**11:30 a.m.**  
**Room 11, State House**

**11:30 a.m. – 12:00 pm**

Call to order: Special Committee pursuant to Sec. 5.012.2. (b) FY 2009 Budget

JOINT FISCAL COMMITTEE/SPECIAL COMMITTEE - NUCLEAR ENERGY ANALYSIS Joint Fiscal Committee and Chairs of the House and Senate Committees on Natural Resources and Energy – Discussion and approval of RFP process  
(presenters: Joint Fiscal Office)

**12:00-12:30 p.m.**

Break – sandwich lunch will be available

**12:30 – 1:15 p.m.**

Call to order: Special Committee pursuant to Sec. 9 FY 2009 Capital bill

JOINT FISCAL COMMITTEE/COMMITTEEE TRANSPORTATION PROJECT REVIEW - composed of the joint fiscal committee and the chairs of the house and senate transportation committees, to review an addendum to the fiscal year 2009 transportation budget equal to \$10,000,000 in state funds and a reserve list of projects and programs, equal to the size of the budget addendum.  
(presenter: Secretary Lunderville, Agency of Transportation)

**1:15 p.m.**

Next JFC meeting date: July 29, 2008

Adjourn