

AGENDA
[revised 7/29/08 – 8:30 a.m.]
Joint Fiscal Committee
Meeting of July 29, 2008
9:30 a.m.
Room 11, State House

1. Call to order
 1. Minutes (approval of minutes of November 13, 2007; May 21, 2008 [2 sets]; and June 26, 2008) *(4 enclosures)*
 2. Joint Fiscal Office:
 - a. Chief Fiscal Officer's report *(enclosure)*
 - b. Summer studies and projects
 3. Department of Banking, Insurance, Securities and Health Care Administration (BISHCA) – transfer of unencumbered balances *(item will be distributed at the meeting)*
 4. Fiscal oversight items
 - a. Administration
 - (1) Fiscal Year 2008 closeout *(Commissioner of Finance & Management James Reardon)*
 - (2) Waterfall and contingent spending *(Commissioner of Finance & Management James Reardon)*
 - (3) Position reduction progress report (preliminary plan due in September) *(Deputy Secretary of Administration, Linda McIntire; Human Resources Director, Molly Paulger)*
 - b. Joint Fiscal Office
 - (1) Medicaid update *(Stephanie Barrett and/or Nolan Langweil)*
 - (2) Education Fund balance update *(staff)*

Meeting of Special Committee composed of JFC and Chairs of House and Senate Natural Resources and Energy Committees – status/discussion on proposed consultant to perform nuclear energy analysis *(Joint Fiscal Office)*
(Sec. 5.012.2 of Act 192 of 2008)

5. Future meeting dates (proposed: nuclear energy RFP conference call in August; Tuesday, September 30; and Thursday, November 13)

Recess for lunch

Lunch Meeting of Joint Transportation Oversight Committee (Room 10)

6. Revenues and economic outlook *(Tom Kavet)*
7. Home heating assistance – Committee discussion (continuation from June 26)

Adjournment

(over)