



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
P.O. BOX 44294, CAPITOL STATION
BATON ROUGE, LOUISIANA 70804
(225) 342-7244

SENATOR MIKE MICHOT
CHAIRMAN

REPRESENTATIVE JIM FANNIN
VICE-CHAIRMAN

NOTICE OF MEETING

Friday, January 25, 2008

9:30 A.M.

House Committee Room 5

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Election of Officers
2. Fiscal Status Statement and Five-Year Base-Line Budget
3. A. Receipt of certification by the commissioner of administration of the actual expenditures paid by warrant or transfer and the actual monies received and any monies or balances carried forward for any fund at the close of the 2006-2007 Fiscal Year as required by R.S. 39:75(A)(3)(a)

B. Presentation of the Comprehensive Annual Financial Report as required by R.S. 39:75(A)(3)(b)
4. Presentation of the Continuation Budget as required by R.S. 39:29(A)(2)
5. BA-7 Agenda
6. Facility Planning and Control - Capital Outlay Change Orders
7. Review and approval of Deputy Sheriffs' back Supplemental Pay

IV. CONSIDERATION OF ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMITTEE

V. ADJOURNMENT

THIS NOTICE CONTAINS A TENTATIVE AGENDA AND MAY BE REVISED PRIOR TO THE MEETING.

MIKE MICHOT, CHAIRMAN