



## JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

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

SENATOR MICHAEL J. "MIKE" MICHOT  
CHAIRMAN

REPRESENTATIVE JIM FANNIN  
VICE-CHAIRMAN

**REVISED 4:15 PM**

### NOTICE OF MEETING

Friday, November 20, 2009

9:30 AM

House Committee Room 5

### A G E N D A

**AGENDA ITEM # 6 REMOVED**

#### I. CALL TO ORDER

#### II. ROLL CALL

#### III. BUSINESS

1. Fiscal Status Statement and Five-Year Base-Line Budget
2. BA-7 Agenda
3. Facility Planning and Control - Capital Outlay Change Orders
4. Review and approval of the 2010 operating budget for the Louisiana Public Facilities Authority
5. Report by the Department of Health and Hospitals on the savings generated from cost effective practices in the NOW program in accordance with Senate Concurrent Resolution No. 116 of the 2009 Regular Legislative Session
- ~~6. Review and approval of the transfer of the Louisiana Systemic Initiatives Program (LaSIP) and the Louisiana Gear Up Program from the Board of Regents to the Department of Education~~
7. Review and approval of Legislative Fiscal Office Policies and Procedures Manual

#### 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.***

Michael J. "Mike" Michot, Chairman