## JOINT LEGISLATIVE COMMITTEE ON THE BUDGET



STATE CAPITOL
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REPRESENTATIVE JIM FANNIN CHAIRMAN

SENATOR JACK DONAHUE VICE-CHAIRMAN

## **AGENDA**

Wednesday, March 19, 2014 8:30 AM House Committee Room 5

- I. CALL TO ORDER
- II. ROLL CALL
- III. BUSINESS
  - 1. Fiscal Status Statement and the Five-Year Base-Line Budget
  - 2. BA-7 Agenda
  - 3. Facility Planning and Control Capital Outlay Change Orders
  - 4. Review and approval of the Casino Support Contract as required by R.S. 27:247.
  - 5. Review and approval of the expenditure of funds generated by donations made to the Louisiana State Museum as required by the Louisiana Administrative Code, Title 25, Part III, Chapter I, Section 103(A)(3)(a)
  - 6. Review and approval of the High Level Risk Management Autonomy for Louisiana State University & Agricultural and Mechanical College as required by R.S. 17:3139.5
  - 7. Review and approval of a Tax Equalization Program Contract between the Louisiana Department of Economic Development and SCP Pool Corporation as required by R.S. 47:3204
  - 8. Discussion of the Accounts Receivable Report as required by R.S. 39:79(C)(1)
- 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.

Representative Jim Fannin, Chairman