



FISCAL COMMITTEE

LEGISLATIVE MEMBERS

Senator Robert E. Dvorsky, Co-chairperson	Representative Scott Raecker, Co-chairperson
Senator Joe Bolcom	Representative Peter Cownie
Senator Jeff Danielson	Representative Dave Jacoby
Senator Steve Kettering	Representative Tyler Olson
Senator Brad Zaun	Representative Thomas R. Sands

Final Agenda

October 18, 2011

Pappajohn Business Building

Room S401

University of Iowa Campus

Iowa City, Iowa

<u>Tentative Time</u>	<u>Attachments</u>	<u>Agenda Item</u>
9:00 am		Reception for Committee Members
9:30 am	A	<p>I. Call to Order and Roll Call</p> <p>II. Approval of Minutes</p> <p>III. Welcome</p> <ul style="list-style-type: none"> Sally Mason, President, University of Iowa <p>IV. Introductory Remarks</p> <ul style="list-style-type: none"> Craig Lang, Board of Regents President Bruce Rastetter, Board of Regents President Pro Tem
9:45 am	C	<p>V. Budget Overview</p> <ul style="list-style-type: none"> Patrice Sayre, Chief Budget Office, Board of Regents
10:00 am	D	<p>VI. Iowa State University Budget Presentation</p> <ul style="list-style-type: none"> Greg Geoffroy, President
10:30 am	E	<p>VII. University of Northern Iowa Budget Presentation</p> <ul style="list-style-type: none"> Ben Allen, President
11:00 am	F	<p>IX. University of Iowa Budget Presentation</p> <ul style="list-style-type: none"> Sally Mason, President
11:30 am		<p>X. Update on University of Iowa Flood Recovery</p> <ul style="list-style-type: none"> Rod Lehnertz, Director of Planning, Design and Construction, University of Iowa

Tentative Time	Attach ments	<u>Agenda Item</u>
12:00 pm		Working Lunch
	L	XI. Disaster Recovery Update <ul style="list-style-type: none"> • John Benson, HSEMD
	G	XII. Update on Revenue Estimating Conference and General Fund Receipts <ul style="list-style-type: none"> • Holly Lyons, LSA
	H	XIII. General Fund and Reserve Fund Balance Sheets <ul style="list-style-type: none"> • Dave Reynolds, LSA
	I,J	XIV. Appropriation Transfers FY 2011 Summary Report <ul style="list-style-type: none"> • Dave Reynolds, LSA
	K	XV. Medicaid Update <ul style="list-style-type: none"> • Jess Benson, LSA
	B	XVI. Property Tax Equity Relief (PTER) Fund <ul style="list-style-type: none"> • Shawn Snyder, LSA • Stu Vos, Dept. of Revenue
1:30 pm		XVII. Tour of the University of Iowa Campus
3:00 pm		XVIII. Adjournment