



FISCAL COMMITTEE

LEGISLATIVE MEMBERS

Senator Robert E. Dvorsky, Co-chairperson	Representative Chuck Soderberg, Co-chairperson
Senator Joe Bolcom	Representative Peter Cownie
Senator Jake Chapman	Representative Dave Jacoby
Senator Jeff Danielson	Representative Jo Oldson
Senator Randy Feenstra	Representative Thomas R. Sands

Agenda

December 19, 2014, 9:30 a.m.

State Capitol Building
Room 22

Call to Order and Roll Call

Approval of Minutes **(Attachment A)**

State Employee Health Insurance **(Attachment B)**

- Janet Phipps, Director, Dept. of Administrative Services
- Karin Gregor, COO, DAS Human Resources Enterprise
- Ed Holland, DAS

Update on Revenue Estimating Conference **(Attachment C)**

- Holly Lyons, LSA
- Jeff Robinson, LSA

General Fund Balance Sheet Update **(Attachment D)**

- Dave Reynolds, LSA

Five-Year General Fund Budget Projection **(Attachment E)**

- Dave Reynolds, LSA
- Jeff Robinson, LSA

Commercial Property Tax Update **(Attachment F)**

- Jeff Robinson, LSA

Lunch Break

Medicaid Update **(Attachment G)**

- Jess Benson, LSA



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Collective Bargaining Process - Issue Review **(Attachment H)**

- Dave Heuton, LSA

Board of Regents TIER Report Update

- Mark Braun, TIER Transformation Project Manager

Board of Regents Tuition Freeze Update

- Patrice Sayre, Chief Business Officer **(Attachment I)**

Other Business

Adjournment

Reports Submitted for Information Only

- Department Organizational Dues **(Attachment J)**
- LSA Report on Carryforward Balances **(Attachment K)**
- Regents - Cash & Cash Equivalents Follow-up **(Attachment L)**
- [Summary of FY 2016 Budget and Department Requests](#)