



FISCAL COMMITTEE

COMMITTEE MEMBERS

Senator Robert E. Dvorsky, Co-chairperson
Senator Joe Bolckcom
Senator Jake Chapman
Senator Jeff Danielson
Senator Randy Feenstra

Representative Pat Grassley, Co-chairperson
Representative Peter Cownie
Representative Chris Hall
Representative Dave Jacoby
Representative Thomas R. Sands

Agenda

November 20, 2015, 10:00 a.m.

Alumni Association Building
Uelner Executive Board Room

Call to Order and Roll Call

Approval of Minutes

Update on Revenue Estimating Conference

- Jeff Robinson, LSA

General Fund Balance Sheet Update

- Dave Reynolds, LSA

Board of Regents – Enrollment Projections at the three institutions

- Steve Leath, President Iowa State
- Bill Ruud, President UNI
- Bruce Harreld, President U of I

Board of Regents – Five Year Infrastructure Plan

- Regent Milt Dakovich, Chair of the Board's Property and Facilities Committee

Board of Regents – Economic Impact of Avian Influenza

- John Lawrence, Associate Dean College of Agriculture and Life Sciences
- Pat Halbur, Professor and Executive Director of the Veterinary Diagnostic Lab
- Rodger Main, Director of Operations at the Veterinary Diagnostic Lab

Department of Revenue Rules Redefining Supplies and Replacement Parts for Sales Tax Exemption Purposes

- Jeff Robinson, LSA

Other Business



FISCAL COMMITTEE

Lunch

Tour of Iowa State University Campus

Adjournment

Reports Submitted for Information Only

- Fiscal Topic – FY 2015 Performance of Duty
- Fiscal Topic – FY 2015 State Appeal Board Claims