

**Legislative Fiscal Committee**  
**FINAL AGENDA**  
**January 11, 2000**  
**2:00 p.m.**  
**Room 116 State Capitol Building**

**MEMBERS**

*Senator Derryl McLaren, Co-Chairperson*  
*Senator Tom Flynn*  
*Senator Pat Harper*  
*Senator JoAnn Johnson*  
*Senator Mary Kramer*

*Representative Dave Millage, Co-Chairperson*  
*Representative Libby Jacobs*  
*Representative Pat Murphy*  
*Representative Don Shoultz*  
*Representative James Van Fossen*

*Very Tentative  
Times*

2:00 p.m. I. Call to order - Approval of December 8, 1999, minutes (**Attachment A in packet**)

2:05 p.m. II. Revenue Update – Dennis Prouty, LFB. (**Attachment 1 distributed today**)

2:15 p.m. III. Follow-up issues from December 8 meeting:

- State Indebtedness – Dave Reynolds, LFB (**Attachment B in packet and Attachment 2 distributed today**)
- ICN debt payment schedule (**Attachment C in packet**)
- New Judicial Building – cost estimate. David Boyd, Deputy State Court Administrator

IV. Iowa Agriculture Finance Corporation – Daniel Winegarden, President (**Attachment D, E, F, and G in packet**)

**Attachment D** is a copy of a letter Mr. Winegarden distributed to all Fiscal Committee members and the press the day after the last meeting.

**Attachment E** is a copy of the subpoena served on December 22 and received by the Agricultural Finance Corporation on December 23.

**Attachment F** is a copy of a letter from Mr. Winegarden responding to the subpoena and to questions posed by Committee members.

**Attachment G** is a copy of the subpoenaed documents. These were received by the LFB on January 7. They include:

- Board Minutes
- Copies of any contracts completed or outstanding
- Copies of any Board resolutions passed or proposed
- Any other information which would assist the Fiscal Committee in reviewing the Corporation's progress

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V. Other Business

**Attachment H**, a memo from Richard Varn, Chief Information Officer, concerning Enterprise Data Warehouse lease/purchase update is attached for informational purposes only.