

**Legislative Fiscal Committee**  
**FINAL AGENDA**  
**July 25, 2002**  
**10:00 a.m. Room 116**  
**State Capitol Building**

**MEMBERS**

*Senator Jeff Lamberti, Co-Chairperson*  
*Senator Tom Flynn*  
*Senator Pat Harper*  
*Senator Larry McKibben*  
*Senator Neal Schuerer*

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

<u>Very tentative time</u>	<u>Attach -ments</u>	<u>Agenda Item</u>
10:00 a.m.		I. Call to order
10:05 a.m.	A	II. Approval of June 20, 2002, minutes
10:05 a.m.		III. Revenue Update – Dennis Prouty, LFB
	IV	FY 2002 – 2003 Balance Sheets
	B & 1	▪ General Fund
	C	▪ Tobacco Settlement Trust Fund – Endowment for Iowa's Health Acct.
	D	▪ Tobacco Settlement Trust Fund – Restricted Capital Fund
	E	▪ Healthy Iowans Tobacco Trust Fund
	F	▪ Rebuild Iowa Infrastructure Fund
	G	▪ Environment First Fund
10:25 a.m.	2	V. Appropriations FY 2000, 2001, 2002, 2003 Est. – Dave Reynolds, LFB
10:30 a.m.	2	VI. FTE positions – FY 2001, FY 2002 vs. FY 2003 Est. – Dave Reynolds, LFB
10:35 a.m.	H	VII. <i>hawk-i</i> Program – monthly update– Sam Leto, LFB
10:40 a.m.	I	VIII. Medicaid Program – monthly update – Sam Leto, LFB
		IX. FY 2003 Salary Costs and Funding. Projected cost of funding the current salary projected in FY 2004. – Glen Dickinson, LFB
10:45 a.m.		X. Governor's Office- John Cacciatore respond to the issue of the current projected deficit for FY 2003 given the ruling by the Supreme Court on the gaming tax.
11:00 a.m.		XI. Appropriations Transfers – notices received since the last meeting. <i>Unless noted these are FY 2002 appropriations transfers</i> – Holly Lyons, LFB
	J	▪ \$499,940 from Department of General Services Metropolitan Medical Center Option to Purchase to Capitol Interior Renovation.

<u>Very tentative time</u>	<u>Attachments</u>	<u>Agenda Item</u>
	J	<ul style="list-style-type: none"> <li>▪ \$35,000 from Department of General Services Property Management to General Services Operations.</li> </ul>
	J	<ul style="list-style-type: none"> <li>▪ \$6,000 from Department of Revenue and Finance Compliance, to Revenue and Finance – Cigarette Stamp Printing.</li> </ul>
	K	<ul style="list-style-type: none"> <li>▪ FY 2003 appropriations transfer of \$509,153 from Department of Public Health various divisions (Child &amp; Adolescent Wellness, Chronic Conditions, Elderly Wellness, Infectious Diseases, Injuries, and Resource Management) to various divisions (Addictive Disorders, Adult Wellness, Community Capacity, Environmental Hazards, Public Protection)</li> </ul>
11:05	L	<b>XII.</b> Lease Purchase – Dept. of General Services - \$509,300 for lighting and air handler upgrades in several buildings on the Capitol Complex – Dave Reynolds, LFB
11:10	M	<b>XIII.</b> Update on Federal Labor Standards Act (FLSA) court case and the Racing and Gaming court case – Attorney General Tom Miller.
11:20		<b>XIV.</b> Pending court cases against the state that could potentially cost the State money – Attorney General Tom Miller.
11:40 – 12:40		Lunch Break
12:40 p.m.	3	<b>XIII.</b> Update on the restoration of Old Capitol in Iowa City which was damaged by fire last November – Mark Braun, Associate Director of Governmental Relations, University of Iowa.
12:50 p.m.	N	<b>XIV.</b> University of Iowa Hospitals and Clinics – follow-up to Des Moines Register article dated July 7, 2002 (attached) – Mary Shipman, LFB. A representative from the University of Iowa will be available to respond to questions.
1:10 p.m.	4 & 5	<b>XV.</b> Highlights from Oversight Committee Meeting videotape on Revenue Estimating Conference and Revenue Estimating. Taped presentations by Mike Lipsman, Department of Revenue and Finance, and Beth Ingram, Associate Professor, Tippie College of Business, University of Iowa.
1:40 p.m.		<b>XVI.</b> Discussion of topics for August meeting
1:45 p.m.		<b>XVII</b> Other business
		Adjournment

**Next meeting: Thursday, August 22 in Des Moines**

Future meetings:

September 25 (Wednesday) – possibly joint with Oversight Committee

October 16 (Wednesday) at Iowa State University

November 20 (Wednesday)

December 19 (Thursday)