

Legislative Fiscal Committee
FINAL AGENDA
October 21, 2003
10:00 a.m. Room 116
State Capitol Building

MEMBERS

<i>✓ Senator Jeff Lamberti, Co-Chairperson</i> <i>✓ Senator Joe Bolkcom</i> <i>Senator Robert Dvorsky - 6 CONSULT</i> <i>✓ Senator Larry McKibben</i> <i>✓ Senator Neal Schuerer</i>	<i>✓ Representative Bill Dix, Co-Chairperson</i> <i>Representative Libby Jacobs</i> <i>✓ Representative Mark Kuhn</i> <i>✓ Representative Don Shoultz</i> <i>✓ Representative James Van Fossen</i>
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<u>Very tentative time</u>	<u>Attachments</u>	<u>Agenda Item</u>
10:00 a.m.		I. Call to order
	<u>A</u>	✓ Approval of minutes from previous meeting
10:05 a.m.		II. ✓ Revenue Update
	<u>B</u>	• Updated balance sheet for FY 2004 – Holly Lyons, Director, Fiscal Services Division
	<u>C</u>	• Governor's Across-The-Board 2.5% Reduction Information
10:30 a.m.	<u>D</u> <u>E</u> <u>F</u>	IV. Reinvent Government Progress Report – Sue Lerdal, LSA DOM Letter/Update Status of Charter Agencies – Doug Wulf, LSA
10:40 a.m.	<u>G</u> <u>I</u>	III. Discussion with the Public Strategies Group (PSG) – Babak Armanjani, PSG – Susan Judkins, Iowa League of Cities – John Easter, Iowa State Association of Counties September PSG Update
11:30 a.m.	<u>H</u> <u>I</u>	V. ✓ Update of FY 2004 Medicaid costs and projections ✓ Update of FY 2004 <i>hawk-i</i> Program costs – Jennifer Vermeer, LSA
11:45 a.m.	<u>J</u>	VI. ✓ Capitol Security Issues (Will be available at the meeting) – Jennifer Acton, LSA
12:00 p.m.		Lunch Break
1:00 p.m.	<u>K</u>	VII. ✓ National Highway Traffic Safety Administration Incentives (0.08%) – Jennifer Acton, LSA
1:15 p.m.	<u>L</u>	VIII. On Line Benefit Enrollment for State Employees – Ron Robinson, LSA – Ed Holland, Human Resources Enterprise – Sharon Sperry, Technology Enterprise

<u>Very tentative time</u>	<u>Attachments</u>	<u>Agenda Item</u>
1:30 p.m.	<u>M</u>	IX. Impact of Valuations on School Aid – Dwayne Ferguson, LSA
1:45 p.m.		X. Update on Valuations and Update on Tax Committee – Dick Stradley, Department of Revenue
2:00 p.m.	<u>N</u>	XI. / Discussion of Agenda Topics for December 17
2:15 p.m.		XII. Other business
2:30 p.m.		Adjournment

Attachments Provided for Information Only:

FY 2003 Child Welfare Expenditure Report

FY 2004 Child Welfare Expenditure Report

Charter Agency Charter: Department of Human Services

Charter Agency Charter: Iowa Veterans Home

Charter Agency Charter: Department of Revenue

Charter Agency Charter: Department of Natural Resources

Charter Agency Charter: Department of Commerce, Alcoholic Beverages Division

Charter Agency Charter: Department of Corrections

August Reinvention of Government Report

Follow-up Memo Regarding State Motor Vehicle Fuel Efficiency

DGS Corporate Average Fuel Economy FY 2003 Annual Report

DGS Corporate Average Fuel Economy Compliance Letter to the DNR

Follow-up Memo Regarding FY 2003 Appropriation Transfer to Governor's Office

DOM Reinvent Internet Link: <http://iowa.regov.org/>

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