## COMMITTEE MINUTES for WAYS AND MEANS

Date:	January 20, 20	010	Place:	Room 22		
Convened:	1/20/2010 3:05 PM	Recessed:	Reconve	ened:	Adjourned:	1/20/2010 4:00 PM
Present:	Senators Bolkcom-CH, Bartz, Dandekar, Dotzler, Hogg, Houser, Jochum, Schmitz, Seng, Stewart, Ward, Wilhelm					
Absent:	None					
Excused:	Senators McC	oy-VC, Zaun-RM, Feenstr	ra, Hamerlin	ck, Quirmbach		
Seeing a	quorum, Ch	nairperson Bolkcom	called	the meeting to	o order at	3:05 pm.
The secretary called the roll and the minutes from the previous meeting were approved. $ \\$						
Senator Bolkcom announced that a list of subcommittee assignments had been distributed.						
Senator Bolkcom introduced Holly Lyons of the Legislative Services Agency. Ms Lyons presented the FY2010 Budget and FY2011 General Fund Budget Projection. Questions and answers followed.						
Senator Bolkcom introduced Mike Lipsman and Angela Gullickson of the Department of Revenue. Mr. Lipsman and Ms. Gullickson presented the Contingent Tax Liability and Tax Credit report. Questions and answers followed.						
Seeing no	further d	discussion, Senato	r Dotzle	r moved to ar	ise at 4:0	00 pm.
Senator Joe l	Bolkcom					
Mary Shields	s, Committee S	ecretary				