



FISCAL COMMITTEE

COMMITTEE MEMBERS

Senator Robert E. Dvorsky, Co-chairperson	Representative Pat Grassley, Co-chairperson
Senator Joe Bolkcom	Representative Peter Cownie
Senator Jake Chapman	Representative Chris Hall
Senator Jeff Danielson	Representative Dave Jacoby
Senator Randy Feenstra	Representative Thomas R. Sands

Agenda

December 16, 2015, 9:30 a.m.

State Capitol Building
Room 116

Call to Order and Roll Call

Approval of Minutes (**Attachment A**)

Update on Revenue Estimating Conference/Economy Update (**Attachment B**)

- Holly Lyons, LSA
- Jeff Robinson, LSA

General Fund Balance Sheet Update (**Attachment C**)

- Dave Reynolds, LSA

Built-in and Anticipated Expenditures for FY 2017 (**Attachment D**)

- Dave Reynolds, LSA

Judicial Branch – Polk County Justice Center Request (**Attachment E**)

- Chief Judge Arthur Gamble
- Molly Kottmeyer
- Sydney Kronkow

Department of Revenue – Identity Theft Update (**Attachment F**)

- Stu Vos, Deputy Director

Department of Cultural Affairs – Historical Building Update

- Mary Cownie, Director

LUNCH: 11:30PM to 12:30PM

Dept. of Human Services - Medicaid Managed Care Transition Update (**Attachment G**)

- Chuck Palmer, Director

Other Business

Adjournment

Reports Submitted for Information Only

- Technology and Training Carry Forward Report
- Appropriation Transfers and Transfer Limits
- Summary of FY 2017 Budget and Department Requests
- Board of Regents – Follow-up Information from November 20 Meeting
- CJJP – Results First Proposal