

STATE OF ARIZONA

Joint Legislative Budget Committee

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JOINT LEGISLATIVE BUDGET COMMITTEE

Wednesday, September 25, 2019

1:00 P.M.

House Hearing Room 1

MEETING NOTICE

- Call to Order
- Approval of Minutes of June 18, 2019.
- DIRECTOR'S REPORT (if necessary).
- EXECUTIVE SESSION - Arizona Department of Administration, Risk Management Services - Consideration of Proposed Settlements under Rule 14.
- 1. AHCCCS/DEPARTMENT OF ECONOMIC SECURITY - Review of Capitation Rate Changes for Plan Year 2020.
- 2. ARIZONA DEPARTMENT OF CORRECTIONS
 - A. Review of FY 2020 First Quarter Correctional Officer Staffing Report.
 - ***B. Review of FY 2019 Bed Capacity Report.
- 3. ARIZONA BOARD OF REGENTS - Review of FY 2020 Tuition Revenues.
- 4. ARIZONA DEPARTMENT OF ADMINISTRATION/AUTOMATION PROJECTS FUND - Review of FY 2020 Projects.
- 5. ARIZONA DEPARTMENT OF EDUCATION - Review of K-12 Broadband Connectivity Projects.
- 6. ***DEPARTMENT OF CHILD SAFETY - Review of FY 2019 Fourth Quarter Benchmarks.
- 7. ***ARIZONA STATE PARKS BOARD - Review of FY 2020 Arizona Trail Expenditure Plan.

8. ***DEPARTMENT OF PUBLIC SAFETY - Review of the Expenditure Plan for the Gang and Immigration Intelligence Team Enforcement Mission (GIITEM) Border Security and Law Enforcement Subaccount.
9. ***DEPARTMENT OF VETERANS' SERVICES - Review of Veterans' Suicide Prevention Program.

*** Consent Agenda - These items will be considered in one motion and no testimony will be taken.

The Chairman reserves the right to set the order of the agenda.

9/18/19

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