

NOTICE OF MEETING

TO: Members of the Joint Executive Appropriations Committee

FROM: John E. Massey, Legislative Fiscal Analyst

RE: Committee Meeting

DATE: Tuesday, June 18, 2002

TIME: 1:00 PM

PLACE: Room 303, State Capitol

Committee Business:

1. Call to Order
2. Approval of Minutes
3. Rainy Day Fund – Optimum size – item 163, SJR 15
4. Report from Administrative Services on solvency of State Surplus Property
Required by item 59, SB 1, 2002 General Session
5. Report from Board of Regents on Higher Education tuition waivers required by item 180, SB 1,
2002 General Session and Higher Education tuition increases
6. Update on Revenues (if available)
7. Other Business

Committee Members: Senators Leonard Blackham, Co-chair; Bill Hickman, Vice Co-chair; President Al Mansell, Steve Poulton, John Valentine, Peter Knudson, Mike Dmitrich, Ron Allen, Karen Hale, Gene Davis, Representatives Jeff Alexander, Co-chair; Ron Bigelow, Vice Co-chair; Speaker Martin R. Stephens, Kevin Garn, David Ure, Greg J. Curtis, Ralph Becker, Patrice Arent, Brad King, Jackie Biskupski

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative

aids and services for these meetings should call Linda Johnson at 538-1285 giving her at least three working days notice.