

# NOTICE OF MEETING

TO: Members of the Joint Executive Appropriations Committee

FROM: John E. Massey, Legislative Fiscal Analyst

RE: Committee Meeting

DATE: Tuesday, November 19, 2002

TIME: 1:00 PM

PLACE: Room 303, State Capitol

## Committee Business:

1. Approve Minutes
2. Executive and Judicial Compensation Commission.
3. UDOT - Performance Management Report
4. Correctional Beds - Available for Out-of-State inmates
5. Report from the Division of Finance - Termination Pool Funding
6. Federal Funds update
7. FACT Report - In-depth review as requested by the Executive Appropriations
8. 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, David Ure, Thomas Hatch, Greg J. Curtis, Ralph Becker, Patrice Arent, Brad King, Jackie Biskupski