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NOTICE OF MEETING

TO: Members of the Joint Executive Appropriations Committee

FROM: John E. Massey, Legislative Fiscal Analyst

DATE: September 7, 2005

RE: Committee Meeting

DATE: September 20, 2005

TIME: Tuesday, 1:00

PLACE: Room W135 State Capitol Complex

Committee Business:

1. Call to Order - Approval of Minutes
2. Federal Funds Report
3. Jail Reimbursement and Jail Contracting - In-depth Budget Review per JR 302
4. Public Education - State Office Report on reading, testing, and assessment
5. Public Education - Report from the State Board of Education on long term goals for the programs in the Fine Arts and Sciences line-item prior to November 30, 2005 (HB 1, item 73).
6. Public Education and State Surplus Property - Report on computers in the schools and value of current state surplus program that provides computers.
7. Report on RS 2477 expenditures as required by HB 1, item 4.
8. Other Business

Committee Members: Senators Lyle W. Hillyard, Co-chair; Curtis S. Bramble, Vice Co-chair; President John L. Valentine, Peter C. Knudson, Dan R. Eastman, Beverly Ann Evans, Mike Dmitrich, Gene Davis, Karen Hale, Ed Mayne Representatives Ron Bigelow, Co-chair; David Clark, Vice Co-chair; Speaker Greg Curtis, Jeff Alexander, Stephen H. Urquhart, Ben C. Ferry, Ralph Becker, Brad King, Patricia W. Jones, Rosalind J. McGee

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giving her at least three working days notice.