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Utah State Legislature

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AGENDA

Retirement and Independent Entities Appropriations Subcommittee

The committee chairs have scheduled the following meeting:

DATE: Wednesday, October 28, 2015
TIME: 1:00 p.m.
PLACE: Room 30, House Building

COMMITTEE MEMBERS

Sen. Todd Weiler, Chair
Rep. Kraig Powell, Chair
Rep. Rich Cunningham, House Vice Chair

Sen. Curtis S. Bramble
Sen. Gene Davis
Sen. Margaret Dayton
Sen. Karen Mayne
Sen. Daniel W. Thatcher

Rep. Sophia DiCaro
Rep. Susan Duckworth
Rep. Steve Eliason
Rep. Bradley G. Last
Rep. Justin Miller
Rep. Marie H. Poulson
Rep. John R. Westwood

Staff: Brian D. Fay, Fiscal Analyst

Dr. Thomas Young: Senior Economist
Joshua M. Weber, Legislative Assistant

Please be aware that the public portions of this meeting will be broadcast live over the Internet. Also, be aware that an audio recording of the public portions of this meeting, along with any materials presented or distributed in the public portions of this meeting, will be posted on the Legislature's website. Witnesses with questions or concerns should contact staff.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call the Office of Legislative Research and General Counsel at 801-538-1032 or use Relay Utah (toll free in-state 7-1-1 or Spanish-language 888-346-3162), giving them at least 48 hours' notice or the best notice practicable.

AGENDA

Retirement and Independent Entities Appropriations Subcommittee Wednesday, October 28, 2015

1. 1:00 p.m. Call to Order/Approval of Minutes from February 9, 2015
2. 1:05 p.m. DHRM Internal Service Fund
 - a. Rate Committee Representation
 - b. Legislative Budget Oversight
 - c. Shifting Appropriated Programs to the ISF
3. 2:00 p.m. Utah Futures
 - a. Performance Measures
 - b. 2015 General Session Appropriation
4. 2:30 p.m. Utah Education and Telehealth Network
 - a. Funding Proposal for Statewide Digital Teaching and Learning Programs
5. 3:00 p.m. Fiscal year-end actuals compared to projection
6. 3:55 p.m. Other Business / Adjourn