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Utah State Legislature

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AGENDA

Executive Appropriations Committee

The committee chairs have scheduled the following meeting:

DATE: Tuesday, October 17, 2017
TIME: 2:00 p.m.
PLACE: Room 445 State Capitol

If committee members would like to be excused from the meeting, they may call Greta Rodebush at 801-538-1034.

COMMITTEE MEMBERS

Sen. Jerry W. Stevenson, Chair
Rep. Dean Sanpei, Chair
Sen. Kevin Van Tassell, Vice Chair
Rep. Bradley G. Last, Vice Chair

Sen. Wayne L. Niederhauser, President
Sen. Ralph Okerlund
Sen. J. Stuart Adams
Sen. Peter C. Knudson
Sen. Gene Davis
Sen. Karen Mayne
Sen. Luz Escamilla
Sen. Jani Iwamoto

Rep. Gregory H. Hughes, Speaker
Rep. Brad R. Wilson
Rep. Francis D. Gibson
Rep. John Knotwell
Rep. Brian S. King
Rep. Joel K. Briscoe
Rep. Angela Romero
Rep. Sandra Hollins

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
Executive Appropriations Committee
Tuesday, October 17, 2017

1. 2:00 p.m. Call to Order/Approval of Minutes
2. 2:05 p.m. Other Post-Employment Benefits (OPEB) Actuarial Update
3. 2:20 p.m. Federal/Non-Federal Grants
4. 2:35 p.m. Medicaid Intergovernmental Transfers
5. 2:50 p.m. Get Healthy Utah – Utah Hospital Association
6. 3:00 p.m. Fiscal Health Check-Up:
 - a. FY 2017 Preliminary Financial Highlights
 - b. Revenue Update
 - c. General Fund Revenue Set-asides and Transportation Funding Update
 - d. FY 2017 Preliminary Nonlapsing and Restricted Account Balances
 - e. Reserves
7. 3:30 p.m. Tools to Address Risk of a Federal Government Shutdown
8. 3:40 p.m. Corrections Offender Population and Daily Incarceration Rate
9. 3:50 p.m. Career and Technical Education Work-Based Learning Study
10. 4:00 p.m. Other Business/Adjourn