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<tr>
<td>8:00 AM Call to Order / Approval of Minutes</td>
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<tr>
<td>8:05 AM Welcome and Introductions</td>
<td>8:05 AM Dept. of Admin. Svcs.</td>
<td>8:05 AM Dept. of Admin. Svcs. - FSFs</td>
<td>8:05 AM H.B. 6, IGG Base Bill</td>
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<tr>
<td>8:15 AM IGG Tentative Schedule</td>
<td>8:15 AM Dept. of Admin. Svcs. - ISFs</td>
<td>8:15 AM Review of Reallocations &amp; New Funding Requests</td>
<td>8:15 AM including Performance Intent Language</td>
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<tr>
<td>8:20 AM Introduces H.B 6 (IGG), H.B. 8 (ISF), &amp; S.B. 8 (Comp)</td>
<td>8:35 AM Dept. of Admin. Svcs. - Finance Mandated</td>
<td>8:35 AM Dept. of Tech. Svcs.</td>
<td>8:35 AM Agency Fees and Internal Service Fund Rates</td>
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<tr>
<td>8:35 AM Dept. of Tech. Svcs.</td>
<td>9:00 AM Dept. of Tech. Svcs. - ISFs</td>
<td>8:30 AM Dept. of Admin. Svcs.</td>
<td>8:30 AM Federal Funds</td>
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<tr>
<td>9:00 AM Dept. of Tech. Svcs. - ISFs</td>
<td>10:10 AM Division of Aeronautics</td>
<td>8:40 AM Dept. of Admin. Svcs.</td>
<td>8:40 AM Nonlapsing Balances and Other Intent Language</td>
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<tr>
<td>10:00 AM Cap. Dvlp. - DDS, U, WSI Update</td>
<td>10:15 AM Other Business</td>
<td>10:15 AM Requests for Appropriations</td>
<td>9:50 AM Requests for Appropriations</td>
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<tr>
<td>10:15 AM Cap. Dvlp. - Prison Update</td>
<td>10:20 AM Other Business</td>
<td>9:30 AM Dept. of Transportation</td>
<td>9:55 AM PLACEHOLDER #1</td>
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<td>10:40 AM Other Business</td>
<td>10:25 AM PLACEHOLDER #2</td>
<td>10:30 AM PLACEHOLDER #3</td>
<td>10:00 AM PLACEHOLDER #3</td>
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<tr>
<td>10:50 AM Adjourn</td>
<td>10:35 AM PLACEHOLDER #4</td>
<td>10:30 AM PLACEHOLDER #4</td>
<td>10:05 AM PLACEHOLDER #4</td>
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<tr>
<td>10:50 AM Adjourn</td>
<td>10:40 AM PLACEHOLDER #5</td>
<td>10:10 AM PLACEHOLDER #5</td>
<td>10:10 AM PLACEHOLDER #5</td>
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<td>8:00 AM Call to Order / Approval of Minutes</td>
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<td>8:00 PM Meeting will be held if needed</td>
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<tr>
<td>8:05 AM Cap. Dvlp. Requests - General Fund</td>
<td>8:05 AM Requests for Appropriations</td>
<td>8:05 AM Olympic Legacy Foundation Performance Audit</td>
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<tr>
<td>8:05 AM Utah National Guard</td>
<td>8:30 AM PLACEDHOLDER #1</td>
<td>8:30 AM Voting on Prioritizations</td>
<td>8:30 AM Voting on Prioritizations</td>
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<tr>
<td>8:20 AM Dept. of Agriculture and Food</td>
<td>8:10 AM PLACEHOLDER #2</td>
<td>9:00 AM Cap. Dvlp. Goals &amp; Performance Measures</td>
<td>9:00 AM Cap. Dvlp. Goals &amp; Performance Measures</td>
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<tr>
<td>9:00 AM Dept. of Public Safety</td>
<td>8:15 AM PLACEHOLDER #3</td>
<td>9:15 AM STIP &amp; Transportation Bonding</td>
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<tr>
<td>9:15 AM Dept. of Heritage and Arts</td>
<td>8:20 AM PLACEHOLDER #4</td>
<td>9:30 AM Transportation Capital Fund</td>
<td>9:30 AM Transportation Capital Fund</td>
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<tr>
<td>9:30 AM Davis Technical College</td>
<td>8:30 AM PLACEHOLDER #6</td>
<td>10:40 AM Other Business</td>
<td>10:40 AM Other Business</td>
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<tr>
<td>9:45 AM Mountainland Technical College</td>
<td>8:35 AM PLACEHOLDER #7</td>
<td>10:50 AM Adjourn</td>
<td>10:50 AM Adjourn</td>
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<tr>
<td>10:00 AM Weber State University</td>
<td>8:40 AM PLACEHOLDER #8</td>
<td>10:00 AM Adjourn</td>
<td>10:00 AM Adjourn</td>
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<tr>
<td>10:15 AM Dixie State University</td>
<td>8:45 AM Non-state Funded Cap. Dvlp. Requests</td>
<td>10:40 AM Other Business</td>
<td>10:40 AM Other Business</td>
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<tr>
<td>10:40 AM Other Business</td>
<td>8:45 AM DABC - Pleasant Grove-Lehi</td>
<td>10:50 AM Adjourn</td>
<td>10:50 AM Adjourn</td>
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<td>10:50 AM Adjourn</td>
<td>9:00 AM DABC - Foothill Reconstruction</td>
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<tr>
<td>9:15 AM Weber State University</td>
<td>9:15 AM Utah State University</td>
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<tr>
<td>9:30 AM University of Utah</td>
<td>9:45 AM Salt Lake Community College</td>
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<td>10:00 AM Utah State University</td>
<td>10:00 AM Other Business</td>
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<td>10:40 AM Other Business</td>
<td>10:50 AM Adjourn</td>
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Other Significant Dates

- Feb. 2 (T) Chairs report to EAC on base budget discussions
- Feb. 15 (T) Chairs report to EAC on final prioritizations

LFA Staff Assignments

- Brian Wilke
  - Capital Budget
  - Debt Service
  - Department of Transportation
- Ryan Mortenson
  - Department of Administrative Services
  - Department of Technology Services