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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, November 19, 2019  
**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. Bradley G. Last, Chair  
Sen. Don L. Ipson, Vice Chair  
Rep. Jefferson Moss, Vice Chair

Sen. J. Stuart Adams, President  
Sen. Evan J. Vickers  
Sen. Daniel Hemmert  
Sen. Ann Millner  
Sen. Karen Mayne  
Sen. Luz Escamilla  
Sen. Jani Iwamoto  
Sen. Derek L. Kitchen

Rep. Brad R. Wilson, Speaker  
Rep. Francis D. Gibson  
Rep. Mike Schultz  
Rep. Val L. Peterson  
Rep. Brian S. King  
Rep. Carol Spackman Moss  
Rep. Angela Romero  
Rep. Karen Kwan

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  
November 19, 2019, 2:00 p.m.

1. 2:00 p.m. Call to Order/Approval of Minutes
2. 2:05 p.m. Appropriations Subcommittee Reports on 2019 Interim Actions
3. 2:45 p.m. Federal/Non-federal Grants
4. 2:50 p.m. Fiscal Health Check-up: Revenues, Expenditures, Surplus/Deficit, Restricted Account Balances, Nonlapsing Balances
5. 3:00 p.m. Significant Factors Affecting Budgets in the 2020 General Session
6. 3:30 p.m. Funding Mix Exceptions
7. 3:40 p.m. Infrastructure Capital Development Fund
8. 4:00 p.m. Other Business/Adjourn