



## JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL  
P.O. BOX 44294, CAPITOL STATION  
BATON ROUGE, LOUISIANA 70804  
(225) 342-7244

SENATOR JACK DONAHUE  
CHAIRMAN

REPRESENTATIVE JIM FANNIN  
VICE-CHAIRMAN

June 14, 2013

### **NOTICE OF MEETING**

**Friday, June 21, 2013**

9:30 AM

House Committee Room 5

### **A G E N D A**

#### **I. CALL TO ORDER**

#### **II. ROLL CALL**

#### **III. BUSINESS**

1. Fiscal Status Statement and Five-year Base Line Budget
2. BA-7 Agenda
3. Capital Outlay Change Orders
4. Review and approval of the FY 2012-2013 (amended) and FY 2013-2014 operating budgets for the Tobacco Settlement Financing Corporation in accordance with R.S. 39:99.6(C)
5. In accordance with R.S. 39:366.11 consideration of the Cooperative Endeavor Agreement between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, Franciscan Missionaries of Our Lady Health System or its affiliates, the State of Louisiana through the Division of Administration, and the Louisiana Department of Health and Hospitals.
6. In accordance with R.S. 39:366.11 consideration of the Cooperative Endeavor Agreement between Southern Regional Medical Corporation, Terrebonne General Medical Center, Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, the State of Louisiana through the Division of Administration, and the Louisiana Department of Health and Hospitals.
7. In accordance with R.S. 39:366.11 consideration of the Cooperative Endeavor Agreement between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical college; the Louisiana Department of Health and Hospitals of the state of Louisiana by and through the Division of Administration; and the Biomedical Research Foundation of Northwest Louisiana.

#### **IV. CONSIDERATION OF ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMITTEE**

#### **V. ADJOURNMENT**

**NOTE:** *Copies of this notice are transmitted by the Office of the Clerk of the House in accordance with the Rules of the House of Representatives.*

*Alfred W. Speer, Clerk*