NOTICE OF MEETING
Wednesday, December 14, 2011
4:00 P.M.
Senate Committee Room A

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS:

1. Approval of Minutes:
   January 13, 2011
   March 7, 2011
   May 18, 2011
   September 26, 2011

2. To review and revise, if necessary, the Official Revenue Forecast for FY11-12

3. To review and revise, if necessary, the Official Revenue Forecast for FY12-13

4. To review and revise, if necessary, the Long-Range Revenue Forecast

5. Interfund Borrowing Status Report - State Treasurer

IV. CONSIDERATION OF ANY OTHER BUSINESS

V. ADJOURNMENT

THIS NOTICE CONTAINS A TENTATIVE AGENDA AND MAY BE REVISED PRIOR TO THE MEETING.