

JOINT STANDING COMMITTEE
ON
APPROPRIATIONS AND FINANCIAL AFFAIRS

Thursday, July 26, 2007
Room 228 State House

AGENDA

9:30 a.m.

- I. Chairs “Call-To-Order” and Member Introductions**
- II. General Fund Revenue Report – FY07 Year-end (Reference Book - Tab #16)**
- Rebecca M. Wyke, Commissioner, DAFS
- III. FY07 Closing Issues (Controller’s Memo dated July 16, 2007 – Blue Folder)**
- Ed Karass, State Controller - DAFS
- IV. Briefing on the State’s New Financial Management System (Advantage ME)**
- Ed Karass, State Controller - DAFS
- V. Tax Anticipation Note (TAN) for FY08**
- Ed Karass, State Controller - DAFS
- David Lemoine, State Treasurer
- VI. Update on June Bond Sale**
- David Lemoine, State Treasurer
- VII. Update on School Consolidation Efforts**
- Susan Gendron, Commissioner, Department of Education
- VIII. Brief Discussion on “The Initiative” to Streamline State Government (DRAFT letter, targets and SAMPLE “Electronic Suggestion Box” web pages in Blue Folder)**
- Grant Pennoyer, Director - OFPR

2:00 p.m.

- IX. Update on Department of Health and Human Services Issues (e.g. MaineCare, Interim Provider Payment System, Food Stamp Program, etc.)**
- Kirsten Figueroa, Deputy Commissioner, DHHS

OTHER ACTION ITEMS

- Invitation to meet jointly from the Committee on Transportation and DRAFT response (Blue Folder)
- DRAFT letter to the University of Maine Trustees regarding the Maine Economic Improvement Fund (Blue Folder)

OTHER HANDOUTS

- Various Fund for a Healthy Maine Items (Letter from Friends, FHM Status and Revenue Forecasting sheets) [Blue Folder]
- Dirigo Health Monthly Report (Blue Folder)
- FY06, FY07, FY08 and FY09 General Fund and Highway Fund BUDGETED Status (Blue Folder)