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NOTICE OF MEETING

TO: Members of the Executive Appropriations Committee

FROM: Senator Lyle Hillyard, Co-Chair
Representative Ron Bigelow, Co-Chair

DATE: April 1, 2008

RE: Committee Meeting

DATE: Tuesday, April 15, 2008

TIME: 1:00 p.m.

PLACE: Room C445 State Capitol Building

Committee Business:

1. Call to Order - Approval of Minutes
2. Federal Funds Report
3. State Engineer Report on Beryl/Enterprise (H.B. 2 Item 132)
4. Capitol Preservation Board report on E/W Remodel
5. Progress of Engineering and Nursing Initiatives
6. Rainy Day Fund Balances/Statutory Changes
7. Adoption of Final Revenue for 2008 General Session (UCA 63-36-2.5 - 2.6)
8. Assignment of Interim Studies/In-depth Budget Reviews (JR 3-2-502 and UCA 63-38-14)
9. Other Business

Committee Members: Rep. Ron Bigelow, Co-chair; Sen. Lyle W. Hillyard, Co-chair; Sen. Peter Knudson, Vice-Chair; Rep. Becky Lockhart, Vice-Chair; Sen. Curtis Bramble; Rep. David Clark; Speaker Greg J. Curtis; Sen. Gene Davis; Rep. Brad Dee; Sen. Mike Dmitrich; Sen. Dan R. Eastman; Sen. Brent Goodfellow; Sen. Pat Jones; Sen. Sheldon Killpack; Rep. Brad King; Rep. David Litvack; Rep. Carol Spackman Moss; Rep. Phil Riesen; Rep. Gordon Snow; President John L. Valentine.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Nancy McPherson at 801-538-1032 or for TTY 326-1634, giving her at least three working days notice.