TENTATIVE AGENDA Review Subcommittee of the Arkansas Legislative Council

Tuesday, July 18, 2023 1:30 PM Room A, MAC Little Rock, Arkansas

Sen. Scott Flippo, Co-Chair Sen. Jim Petty, Vice-Chair Sen. Missy Irvin Sen. Bart Hester Sen. David Wallace Sen. Greg Leding Sen. Kim Hammer Sen. John Payton Sen. Terry Rice, ex officio Sen. Ben Gilmore, ex officio Rep. Les D. Eaves, Co-Chair Rep. Lane Jean, Vice-Chair Rep. Matthew J. Shepherd Rep. Richard Womack Rep. Kenneth B. Ferguson Rep. Marcus E. Richmond Rep. Frances Cavenaugh Rep. Jon Milligan Rep. Jeff Wardlaw, ex officio Rep. Bruce Cozart, ex officio

A. Call to Order - Comments from Chairs

B. Methods of Finance

- 1. ASU Jonesboro
- 2. ASU Three Rivers
- 3. U of A Community College Morrilton
- 4. U of A Community College Morrilton
- 5. U of A Community College Morrilton
- 6. U of A Fayetteville
- 7. U of A Monticello

C. General Contractors Construction Projects exceeding Five Million Dollars

- 1. U of A Fort Smith Windgate Building Expansion
- 2. U of A Fayetteville Yocum Hall Renovation

D. Discretionary Grants

- 1. Arkansas Department of Health
- 2. Arkansas Department of Human Services
- 3. Arkansas Department of Heritage
- 4. Arkansas Beef Council

E. Services Contracts for Legislative Review

- 1. Construction Related Contracts
- 2. Intergovernmental Contracts
- 3. Out-of-State Contracts
- 4. In-State Contracts

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at <u>www.arkleg.state.ar.us</u>

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as 'Members and Staff Only'.

F. Reports and Communications

- 1. Services Contract Amendments Without a Material Change Report
- 2. Executed Contracts
- 3. Critical Emergency Procurements
- G. Other Business
 - 1. Disclosure of Loan Agreements for Arkansas Development Finance Authority
- H. Adjournment