## TENTATIVE AGENDA

## Performance Evaluation and Expenditure Review (PEER) Subcommittee of the Arkansas Legislative Council

Wednesday, October 18, 2017 10:00 AM Room B, MAC Little Rock, Arkansas

Sen. Bruce Maloch, Co-Chair Sen. Jason Rapert, Vice-Chair

Sen. Cecile Bledsoe

Sen. Linda Chesterfield Sen. Jonathan Dismang Sen. Keith Ingram

Sen. Jim Hendren Sen. Bryan King

Sen. Bill Sample, ex-officio Sen. Terry Rice, ex-officio Rep. David Meeks, Co-Chair Rep. Ken Bragg, Vice-Chair Rep. Fredrick J. Love Rep. Scott Baltz Rep. Bob Ballinger Rep. George B. McGill

Rep. George B. McGi Rep. David Whitaker Rep. Mary Bentley

Rep. David L. Branscum, ex-officio Rep. Jim Dotson, ex-officio

A. Call to Order

- B. Cash Fund Appropriation Increase Request FY18
  - 1. Department of Parks and Tourism-War Memorial Stadium
  - 2. Administrative Office of the Courts
  - 3. Department of Higher Education
- C. Item for Approval
  - 1. Rainy Day Fund Release Request FY18
    - a. Department of Higher Education
- D. Appropriation and/or Fund Transfer Request FY18
  - 1. Auditor of State
- E. Budget Classification Transfer Requests FY18
  - 1. State Medical Board State Operations
- F. Miscellaneous Federal Grant Appropriation Requests FY18
  - 1. Department of Arkansas Heritage National Digital Newspaper Program
- G. Office of the Treasurer Professional Fees Expenditure Report for September 2017
- H. Department of Workforce Services TANF Transfers to DHS County Operations

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

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

## I. Monthly Reports

- 1. 91st General Assembly Rainy Day Fund Income and Distribution as of September 30, 2017
- 2. Budget Stabilization Trust Fund as of September 30, 2017
- 3. No Emergency Purchases Report
- 4. Tobacco Settlement Report as of September 30, 2017
- 5. State Central Services Fund Report as of September 30, 2017
- 6. Federal Grant Applications Report for September 2017
- J. Other Business
- K. Adjournment