

AGENDA

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

Tuesday, September 17, 2019

9:00 AM

Room B, MAC
Little Rock, Arkansas

Sen. Bruce Maloch, Co-Chair
Sen. Alan Clark, Vice-Chair
Sen. Larry Teague
Sen. Missy Irvin
Sen. Ronald Caldwell
Sen. Keith Ingram
Sen. Jimmy Hickey, Jr
Sen. Will Bond
Sen. Cecile Bledsoe, ex officio
Sen. Terry Rice, ex officio

Rep. DeAnn Vaught, Co-Chair
Rep. Gary Deffenbaugh, Vice-Chair
Rep. David Fielding
Rep. Ken Bragg
Rep. Charlene Fite
Rep. Dan M. Douglas
Rep. Ron McNair
Rep. Kenneth B. Ferguson
Rep. Jeff Wardlaw, ex officio
Rep. Jim Dotson, ex officio

A. Call to Order

B. Cash Fund Appropriation Increase Requests – FY20

1. Henderson State University

C. Budget Classification Transfer Request(s) – FY20

1. Administrative Office of the Courts
2. Military Department
3. Division of Higher Education

D. Miscellaneous Federal Grant Appropriation Requests – FY20

1. Division of Higher Education
2. Arkansas Rehabilitation Services
3. Secretary of State
4. Secretary of State

E. Report of the Agency Carry Forward Unexpended Balance of Funding Requests

F. Economic Development Incentive Quick Action Closing Fund Annual Report

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

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

G. Monthly Reports

1. Office of the Treasurer – Professional Fees Expenditure Report as of August 31, 2019
2. Rainy Day Fund Income and Distribution as of August 31, 2019
3. Budget Stabilization Trust Fund as of August 31, 2019
4. Tobacco Settlement Report as of August 31, 2019
5. State Central Services Fund Report as of August 31 2019
6. Division of Youth Services Pay Plan Appropriation Usage Report

H. Item Approved on an Emergency Basis

Pay Plan Holding Account Transfer – FY20 – Department of Finance and Administration – Assessment
Coordination Division

I. Other Business

J. Adjournment