TENTATIVE AGENDA Review Subcommittee of the Arkansas Legislative Council

Monday, August 19, 2024 1:30 PM Room A, MAC Little Rock, Arkansas

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

A. Call to Order - Comments from Chairs

B. Methods of Finance

- 1. Arkansas Tech University
- 2. Arkansas Tech University
- 3. U of A Division of Agriculture
- 4. UAMS
- 5. UAMS
- 6. UAMS
- 7. UAMS
- 8. UAMS
- 9. U of A Pine Bluff

C. Discretionary Grants

- 1. Arkansas Department of Health
- 2. Arkansas Department of Human Services

D. Services Contracts for Legislative Review/RFQ Approvals

1. OSP – RFQ Approvals

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'.

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

E. Reports and Communications

- 1. Services Contract Amendments Without a Material Change Report
- 2. Executed Contracts
- 3. Critical Emergency Procurements

F. Other Business

1. Disclosure – State Lease Agreement – Arkansas Department of Corrections

G. Adjournment