

## AGENDA

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

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Thursday, August 01, 2013

01:30 PM

Room B, MAC

Little Rock, Arkansas

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Sen. Bruce Maloch, Chair  
Sen. Jane English, Vice Chair  
Sen. Johnny Key  
Sen. Larry Teague  
Sen. Missy Irvin  
Sen. Jonathan Dismang  
Sen. Uvalde Lindsey  
Sen. Keith Ingram  
Sen. David J. Sanders  
Sen. Paul Bookout, ex-officio  
Sen. Bill Sample, ex-officio

Rep. Stephen Meeks, Chair  
Rep. Tommy Thompson, Vice Chair  
Rep. Duncan Baird  
Rep. Andrea Lea  
Rep. Terry Rice  
Rep. John Charles Edwards  
Rep. John Burris  
Rep. Denny Altes  
Rep. David L. Branscum  
Rep. Jeremy Gillam  
Rep. Joe Jett

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A. Call to Order/Roll Call

B. July Revenue Report

C. Cash Fund Appropriation Increase Requests – FY14

1. Towing and Recovery Board
2. Minority Health Commission
3. Department of Veterans Affairs
4. Forestry Commission
5. Department of Education
6. Department of Career Education
7. Department of Arkansas Heritage – Arts Council

D. **Item for Approval**

1. Set-Aside Funding Release Request – FY14
  - a. University of Arkansas - Fayetteville

E. Appropriation and/or Fund Transfer Requests – FY14

1. Oil and Gas Commission

F. Miscellaneous Federal Grant Appropriation Requests - FY14

1. Department of Veterans Affairs – NLR Cemetery Expansion Project
2. Economic Development Commission – Weatherization-LIHEAP Funded
3. Arkansas State Police – Director’s Office

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

G. Contract Between State Agencies

1. Department of Community Correction and the University of Arkansas at Little Rock

H. Quarterly Report of Inter-Agency and Inter-Divisional Match Fund Transfers – Department of Human Services – Fourth Quarter FY2013

I. Report from the Department of Workforce Services TANF Transfers to Department of Human Services – Division of County Operations

J. Monthly Reports

1. Eighty-Eighth Session Projects Fund Account of the General Improvement Fund
2. Budget Stabilization Trust Fund Report
3. July 2013 Emergency Purchases Report
4. Tobacco Settlement Report
5. State Central Services Fund Report as of June 30, 2013

K. Other Business

1. Set-Aside Funding – 89<sup>th</sup> Session Projects Account of the General Improvement Fund

L. Adjournment