

AGENDA
JOINT MILLENNIUM FUND COMMITTEE
1:00 PM - 5:00 PM
State Capitol, Room EW20
Tuesday, December 05, 2017

| SUBJECT/TIME | DESCRIPTION | PRESENTER |
|---------------------|---|---|
| 1:00 P.M. | Call to Order and Opening Remarks | Representative Fred Wood and Senator Patti Anne Lodge, Co-Chairs |
| | Approval of Minutes: 07/26/2017 | |
| | Submission of Fiscal Year 2017 Annual Reports and Grant Reversions | Jared Tatro , Principal Budget & Policy Analyst, Legislative Services Office Staff |
| | Public Health Districts Required Report on the History and Equity of Millennium Income Fund Allocations, Pursuant to Appropriation Bill H309, Section 4, 2017 Session | |
| | Committee Discussion and Potential Action on the Recommended Uses of the Millennium Income Fund for Fiscal Year 2020 | Representative Fred Wood and Senator Patti Anne Lodge, Co-Chairs |
| 5:00 P.M. | Adjournment, Closing Comments, and Next Steps | |

Live audio stream made available by Idaho Public Television at:
legislature.idaho.gov

COMMITTEE MEMBERS

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|----------------------------|----------------------------------|
| Senator Lodge, Co-chairman | Representative Wood, Co-chairman |
| Senator Johnson | Representative Hartgen |
| Senator Martin | Representative Anderst |
| Senator Ward-Engelking | Representative King |
| Senator Burgoyne | Representative Wintrow |

STAFF CONTACT(S)

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