



**Interim Joint Committee on Appropriations and
Revenue
Meeting 6 Agenda
Tuesday, November 19, 2019 1:00 PM
Annex Room 149**



1. Call to Order and Roll Call

2. Introduction of New Member to the Committee

3. Introduction of Members' Guests

4. Approval of Minutes

From the October 1, 2019 Meeting

5. University of Louisville Takeover of Jewish Hospital and Other Healthcare Networks

Neeli Bendapudi, President
University of Louisville

Dan Durbin, CFO
University of Louisville

Tom Miller, CEO
University of Louisville Health

6. Kentucky Wired Progress and Expected Budget Requests

Bernard "Deck" Decker, Interim Executive Director
Kentucky Communications Network Authority

Mike Hayden, Chief Operating Officer
Kentucky Communications Network Authority

Steve Murphy, Chief Financial Officer
Kentucky Communications Network Authority

Doug Hendrix, General Counsel
Kentucky Communications Network Authority

7. Kentucky Department of Education - Anticipated Pupil Growth and Expected Average Daily Attendance for the Upcoming Budget Biennium

Robin Kinney, Associate Commissioner
Office of Finance and Operations

Charles Harman, Director
Division of Budgets and Financial Management

Chay Ritter, Branch Manager
Funding and Reporting Branch

8. Correspondence Received

From Jenny Bannister, Deputy Director, Office of Budget Review (LRC)

- Interim Emergency Appropriation Increases for FY 2020
- Interim Allotment Adjustments for FY 2020
- Interim Appropriation Revisions for Second Quarter FY 2020

9. List of Reports Received Since October, 2019

10. Adjournment