



Legislative Branch Computer System Planning Council

59th Montana Legislature

MEMBERSHIP
LOIS MENZIES, CHAIRPERSON
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SEN. BRENT CROMLEY
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MEMBERSHIP
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CLAYTON SCHENCK
DICK CLARK

COMMITTEE STAFF
HENRY C. TRENK
DIRECTOR OLIT, LSD

TENTATIVE AGENDA

Legislative Branch Computer System Planning Council

Wednesday, May 24, 2006

9:00 a.m.

Room 102, State Capitol

Note: All times are approximate and subject to change

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| 9:00 - 9:05 a.m. | Call to order -- Lois Menzies, Chair |
| 9:05 - 9:10 a.m. | Approval of minutes from April 26, 2006, meeting |
| 9:10 - 10:30 a.m. | Proposed 2009 biennium central IT budget (action item) <ol style="list-style-type: none">Review of proposed budget -- Hank Trenk, Director, Office of Legislative Information TechnologyDiscussion, revision, and preliminary approval -- Members |
| 10:30 - 10:45 a.m. | Public comment on any matter within the Planning Council's jurisdiction |
| 10:45 - 11:00 a.m. | Next steps and identification of agenda items for next meeting |
| 11:00 a.m. | Adjourn |