

**JOINT LEGISLATIVE COMMISSION
ON
GOVERNMENTAL OPERATIONS**

January 21, 2004

11:00 A.M.

Room 643, Legislative Office Building

AGENDA

I. HEALTH AND WELLNESS TRUST FUND

Annual Report

(G.S. 147-86.35(a))

Beverly Perdue, Lt. Governor

Chair, Health and Wellness Trust Fund

II. MORE AT FOUR

Progress Report

(Section 10.40(e) of S.L. 2003-284)

Carolyn Cobb, Executive Director

More at Four

Findings and Recommendations from Fiscal Control Audit

Ralph Campbell, State Auditor

Wesley Ray, Deputy State Auditor

Office of State Auditor

III. SALARY ADJUSTMENT FUND

Report on Intended Uses

Thomas Wright, Director

Office of State Personnel

IV. DEPARTMENT OF ADMINISTRATION - State Property Office

Consultation Regarding Land Transactions Exceeding \$25,000 in Value

(G.S. 143-341(4)g; G.S. 146-22,-27,-29.1,-30,-74)

Joe Henderson, Director

State Property Office

V. RECEIPT SUPPORTED POSITIONS

Consultation Regarding the Establishment of Receipt Supported Positions
(G.S. 143-34.1(a1))

Allyn Guffey, Director
Division of Budget and Analysis, DHHS

VI. OFFICE OF STATE BUDGET AND MANAGEMENT

Consultation Regarding the One North Carolina Fund
(G.S. 143-16.3)

Charles Perusse, Deputy State Budget Officer
Office of State Budget and Management

Budget Deviation Requests for the Department of Administration
(G.S. 120-76(8)b and G.S. 143-23)

David Brown, Assistant State Budget Director
Office of State Budget and Management

Contingency and Emergency Fund Allocations
(G.S. 120-76(8)a.)

Sam Lee, Budget Analyst
Office of State Budget and Management

Capital Projects Funded from Non General Fund Sources
(G.S. 120-76(8)e)

Sam Lee, Budget Analyst
Office of State Budget and Management

VII. SUBCOMMITTEE REPORTS

- A. Statewide/Capital/General Government Subcommittee
- B. Justice and Public Safety Subcommittee
- C. Natural and Economic Resources/Transportation Subcommittee
- D. Education/Health and Human Services Subcommittee