

GOVERNMENT OVERSIGHT COMMITTEE

Preliminary Agenda

January 8, 2016

9:00 A.M.

Room 220, Cross Building

(Insurance and Financial Services Committee Room)

Tab #

CALL TO ORDER

INTRODUCTION OF GOVERNMENT OVERSIGHT COMMITTEE MEMBERS

SUMMARIES OF THE NOVEMBER 12 AND DECEMBER 3, 2015 GOC MEETINGS

NEW BUSINESS

- **Tax Expenditure Reviews**
 - GOC Consideration of OPEGA Recommendations for Evaluation Parameters
 - Employment Tax Increment Financing
 - Pine Tree Development Zones
 - New Markets Capital Investment Credit
 - GOC Consideration of OPEGA Recommendation to Re-Categorize
 - Brunswick Naval Air Station Job Increment Financing
 - Loring Job Increment Financing Fund
 - Stakeholder Comment Period

UNFINISHED BUSINESS

- **OPEGA Information Brief on State Funding for Good Will-Hinckley**
 - Review and Approval of GOC Addendum to OPEGA Report
- **GOC Consideration of Recommendations on Records Retention and Management From Working Group Report**
 - Monthly Report Back From Secretary of State Dunlap on Records Retention and Management Efforts
 - Response From GOC Letter to Governor's Office

REPORT FROM DIRECTOR

- **Status of Current Projects in Progress**
- **Staffing**

NEXT GOC MEETING DATE

The next Government Oversight Committee meeting is scheduled for **January 22, 2016 at 9:00 a.m.**

ADJOURN