

GOVERNMENT OVERSIGHT COMMITTEE
Preliminary Agenda
September 15, 2016
9:30 A.M.
Room 220, Cross Building
(Insurance and Financial Services Committee Room)

Tab #

CALL TO ORDER

INTRODUCTION OF GOVERNMENT OVERSIGHT COMMITTEE MEMBERS

SUMMARY OF THE AUGUST 18, 2016 GOC MEETING

NEW BUSINESS

- **Presentation of Northern New England Passenger Rail Authority Information Brief**
(**estimated time for presentation: 11:30 a.m.**) (Separate Report)

UNFINISHED BUSINESS

- **Report Backs and Follow-up on Prior OPEGA Reports**
 - **Maine Economic Improvement Fund - (estimated time for report back: 10:15 a.m.)**
 - › UMS Report Back on Status of Action to Address Report Recommendations and Changes To Allocation Process for MEIF (James Page, Chancellor, University of Maine System)
 - **Office of Information Technology - (estimated time for report back: 9:30 a.m.)**
 - › OIT and DAFS Report Back (Richard Rosen, Commissioner, DAFS and Jim Smith, CIO, Office of Information Technology)
- **Review Status of Open Recommendations From OPEGA's 2006 Report on Economic Development Programs in Maine - (estimated time for discussion: 10:45 a.m.)**
 - Continued Discussion of Potential Statutory Changes and Resources Needed to Support Development of an Economic Development Strategy (OPEGA and Maine Development Foundation's suggestions)
 - Continued Discussion of Potentially Tasking OPEGA With Reviews of Individual Economic Development Programs
- **OPEGA's Recommendations for Tax Expenditure Review Classification and Schedule as Required by 3 MRSA § 998-3**
 - Report Back on Presentation to Taxation Committee (Director Ashcroft)
 - Approval of the Classifications and Review Schedule for Tax Expenditures

REPORT FROM DIRECTOR

- **Status of Current Projects in Progress**

NEXT GOC MEETING DATE

The next GOC meeting is scheduled for October 6, 2016 at 9:30 a.m.

ADJOURN