

GOVERNMENT OVERSIGHT COMMITTEE

Preliminary Agenda

January 28, 2011

9:00 A.M.

Room 214, Cross Building

Tab #

9:00 AM CALL TO ORDER

INTRODUCTION OF GOVERNMENT OVERSIGHT COMMITTEE MEMBERS

INTRODUCTION OF THE OFFICE OF PROGRAM EVALUATION AND GOVERNMENT ACCOUNTABILITY STAFF

1 SUMMARY OF THE SEPTEMBER 23, 2010 GOC MEETING

ORIENTATION OF NEW MEMBERS

2 Review of Functions, Roles and Duties – GOC and OPEGA

Review of Key Processes:

3 • How Topics are Selected

4 • How Reviews are Conducted

5 • How Reports are Received

6 • How Requests for Reviews Are Processed/Considered

7 • Voting Processes and Procedures

8 Description of GOC/OPEGA Website

11:00 AM PRESENTATION OF FINAL REPORT ON MAINE TURNPIKE AUTHORITY (Separate Report)

9 REVIEW AND ADOPT COMMITTEE RULES

10 PRESENTATION OF OPEGA'S ANNUAL REPORT DRAFT

NEXT GOC MEETING DATE

Friday, February 4, 2011 at 9:00 a.m.

ADJOURNMENT