

# **GOVERNMENT OVERSIGHT COMMITTEE**

## **Preliminary Agenda**

**October 18, 2011**

**9:00 a.m.**

**Room 214, Cross Building**

### **Tab #**

## **CALL TO ORDER**

## **INTRODUCTION OF GOVERNMENT OVERSIGHT COMMITTEE MEMBERS**

## **SUMMARIES OF THE MARCH 25 AND APRIL 15, 2011 GOC MEETINGS**

## **NEW BUSINESS**

- **Quarterly Request List for OPEGA Reviews for GOC Consideration**
- **Discussion on Selecting Additional Projects for OPEGA Work Plan**
  - Review of Topics Still Under Consideration as of September, 2011 Including On Deck Topics
- **Presentation of Information Brief on Sales of State Owned Real Estate**

## **UNFINISHED BUSINESS**

- **Report Back from Maine Turnpike Authority**
  - Status of All Action Items Described in OPEGA's Report
  - Any Other Actions and Events Resulting From OPEGA Report That Have Been Completed Since the July Report Back
- **Proposed Changes to OPEGA's Process for Distributing Draft Reports to Agencies**
- **Draft Legislation Regarding Quasi-Governmental Agencies**

## **REPORT FROM OPEGA DIRECTOR**

- **Project Status Report**

## **SCHEDULE NEXT COMMITTEE MEETING**

The next GOC meeting is scheduled for Tuesday, November 15, 2011, 9:00 a.m.

## **ADJOURNMENT**