

GOVERNMENT OVERSIGHT COMMITTEE

Revised Agenda

September 24, 2014

9:00 a.m.

Room 220, Cross Building

Tab #

CALL TO ORDER

INTRODUCTION OF GOVERNMENT OVERSIGHT COMMITTEE MEMBERS

SUMMARY OF THE AUGUST 20, 2014 GOC MEETING

NEW BUSINESS

- **Briefing on Status of OPEGA Follow-Up Review of OIT and OIT Progress on Review Areas**

UNFINISHED BUSINESS

- **Report on Maine Economic Improvement Fund** (Separate Report)
 - Committee Work Session
 - Committee Vote on Acceptance of OPEGA Report
- **OPEGA's Report on Healthy Maine Partnerships' FY13 Contracts and Funding**
 - Further Consideration of Possible GOC Actions on Issues and Recommendations
 - Committee Vote on Acceptance of OPEGA Report
- **Report Back on Information Requested by GOC at August 20, 2014 Regarding Request for an OPEGA Review of Certain Matters at Riverview Psychiatric Center**
- **OPEGA's Report on Public Utilities Commission**
 - Further Consideration of Possible GOC Actions on Issues and Recommendations

REPORT FROM OPEGA DIRECTOR

- Project Status
- Staffing

NEXT GOC MEETING DATE

Discussion of the next GOC meeting.

ADJOURNMENT

Revised 9-18-14