

Advisory Committee for the Independent Review of the Essential Programs and Services Funding Act

Friday, November 15, 2013 @ 9:30 a.m. to 12:00 p.m.

**Room 206, Cross State Office Building
(Marine Resources Committee and Inland, Fisheries & Wildlife Committee Room)**

PRELIMINARY AGENDA

1. Call to Order

- ❖ Introduction of Committee Members and Staff
- ❖ Selection of Committee Chair (as necessary)

2. Review of deliverables submitted to the Legislature according to the contract and work plans established pursuant to legislation authorizing this review (Resolve 2011, c. 166)

- ❖ Part I deliverables required according to the work plan memo (revised November 26, 2012) and submitted to the Legislature April 1, 2013; and
- ❖ Part II deliverables required according to the work plan memo (revised May 20, 2013) and submitted to the Legislature July 31, 2013; August 1, 2013 and October 29, 2013.

3. Review of the deliverables to be included in the final report (to be submitted to the Legislature on December 1, 2013), including:

- ❖ Further analyses of the alternative simulations presented to the Legislature on October 29, 2013;
- ❖ Additional analyses requested by the Education Committee to be submitted in the final report; and
- ❖ Feedback on how the simulations and analyses should be presented in order to have useful, user-friendly data and information included in the final report.

4. Adjournment

- ❖ Announcements