

# **GOVERNMENT OVERSIGHT COMMITTEE**

## **Preliminary Agenda**

**January 18, 2019**

**9:00 A.M.**

**Room 220, Cross Building**

**TAB**

### **Call to Order**

### **Introduction of Committee Members**

### **Introduction of the Office of Program Evaluation and Government Accountability Staff**

### **Committee Orientation**

- Statutory duties and responsibilities of the Government Oversight Committee and OPEGA  
GOC and OPEGA Mission Statements
- Summary of GOC Key Processes:
  - Review selection process
  - Flow chart
  - Check list tool
  - How review requests are made
  - Overview of the review process
  - Receipt of OPEGA reports
  - Post report actions
- Description of GOC/OPEGA Website
- Additional reference documents

### **Review of Committee Rules of Procedure**

### **Report From Director**

Status of projects in process  
Update on certain action items from 128<sup>th</sup> GOC  
Status of OPEGA budget

### **Unfinished Business**

None

### **Planning for Upcoming Meetings**

January 25<sup>th</sup> – presentation of Employment Tax Increment Financing Program Report

Vote, if necessary on Committee Rules of Procedure

Development of annual work plan (for discussion on 2/8)

## **Next GOC meeting date**

The next GOC meeting is scheduled for Friday, January 25, 2019 at 9:00 a.m.

## **Adjourn**