

# **GOVERNMENT OVERSIGHT COMMITTEE**

## **Preliminary Agenda**

**January 20, 2017**

**9:00 A.M.**

**Room 220, Cross Building**

**Tab #**

### **CALL TO ORDER**

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

### **INTRODUCTION OF THE OFFICE OF PROGRAM EVALUATION AND GOVERNMENT ACCOUNTABILITY STAFF**

### **SUMMARY OF THE NOVEMBER 17, 2016 GOC MEETING**

### **ORIENTATION OF NEW MEMBERS**

- Review of Functions, Roles and Duties – GOC and OPEGA
- Review of Key Processes:
  - How Topics are Selected
  - How Requests for Reviews Are Processed/Considered
  - Checklist for Considering Potential Topics
  - How Reviews are Conducted
  - How Reports are Received
  - Voting Processes and Procedures
- Description of GOC/OPEGA Website

### **REVIEW COMMITTEE RULES**

### **NEW BUSINESS**

- Discussion of Process for Establishing OPEGA Work Plan for 2017-2018
  - Review of Current Work Plan
  - Review of On Deck List Topics
  - Solicitation of New Topics

### **UNFINISHED BUSINESS**

None

### **REPORT FROM DIRECTOR**

- Status of Projects In Progress
- Status of OPEGA Action Items From Past GOC
- Status of OPEGA's Budget

### **NEXT GOC MEETING DATE**

The next GOC meeting is scheduled for Friday, January 27, 2017 at 9:00 a.m.

### **ADJOURNMENT**