## State Tax Panel

## MEETING AGENDA

## Thursday, January 29, 2015

## 3:00 PM IN ROOM 2B OF THE LOB

- I. CONVENE MEETING
- II. PRESENTATION BY OPM
- III. PRESENTATION BY DRS
- IV. CHAIRMEN'S RECCOMENDATION FOR PANEL CONSULTANT
- V. PANEL VOTE ON THE SELECTION OF THE PANEL'S CONSULTANT
- VI. COMMENTS FROM PANEL MEMBERS
- VII. ANNOUNCEMENT OF NEXT MEETING DATE AND TIME