Appendix 11. Agendas of Tax Expenditure Commission’s meetings
TAX EXPENDITURE COMMISSION

Wednesday, October 12, 2011 Meeting

State House, Room 157    9:30 – 11:00 a.m.

1. Introductions

2. Open Meeting Law briefing (David Sullivan)

3. Charge and agenda for the Commission (Secretary Gonzalez)

4. Tax expenditures overview (Commissioner Pitter)

5. Discussion of information requests

6. Discussion of next steps
TAX EXPENDITURE COMMISSION

Wednesday, November 2, 2011 Meeting

Comptroller’s Conference Room B, One Ashburton Place, 9th floor

3:00 p.m.

1. DOR briefing on response to data requests
2. Discussion of guiding principles for tax expenditures
TAX EXPENDITURE COMMISSION

Wednesday, December 7, 2011 Meeting

Comptroller’s Conference Room B, One Ashburton Place, 9th floor

9:30 – 11:00 a.m.

1. DOR briefing on response to data requests

2. Discussion of defining tax expenditures

3. Continued discussion of guiding principles for tax expenditures
TAX EXPENDITURE COMMISSION

Monday, February 6, 2012 Meeting

Comptroller’s Conference Room B, One Ashburton Place, 9th floor

11:30 a.m. – 1:00 p.m.

Continued discussion of, and vote on adopting, guiding principles for tax expenditures.
TAX EXPENDITURE COMMISSION

Tuesday, March 6, 2012 Meeting

Comptroller’s Conference Room B, One Ashburton Place, 9th floor

11:30 a.m. – 1:00 p.m.

1. Vote whether to allow necessary remote participation by Commission members

2. Data update by DOR

3. Begin discussion of Commission recommendations for April 30 report, including process and schedule