1. Task Force Business
   - Call to order
   - Approval of meeting minutes
   - Process overview for “Study Phase”

2. Summary of Task Force’s Public Listening Tour
   Over the course of two months, the task force conducted eight town hall listening sessions around the state. A brief recap and summary report of the “Listening Phase” will be provided.
   - Committee staff

3. Verify the Challenge
   The task force will receive a presentation analyzing the structural problems facing the state.
   - Commissioner John Valentine, Chair, Utah State Tax Commission
   - Committee staff
   - Committee discussion

4. Explore and Consider Policy Options
   During the “Listening Phase,” numerous potential policy options were suggested to the task force for consideration. The task force will study many of these potential policy options at upcoming meetings during the “Study Phase.” Policies to be studied at this meeting include:
   - Restoring the full state sales tax rate on some or all food purchases; Creating tax relief through mechanisms such as a grocery tax credit, an earned income tax credit (EITC), a Social Security benefits income tax credit, a military veteran’s retirement benefits income tax credit, and an income tax rate reduction.
   - Committee staff
   - Committee discussion/action

5. Other Items/Adjourn