1. Task Force Business
   - Call to order
   - Approval of meeting minutes

2. 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:
   - Modifying state government spending;
   - Modifying the structure of education funding, including:
     - amending the constitutional earmark of income tax to education spending;
     - statutory changes;
     - exploring alternative funding structures and mechanisms.
   - Mechanisms available to rebalance revenues
   - Expanding the Utah Personal Exemption.

   - Committee staff
   - Committee discussion/action

3. Other Items/Adjourn