1. Convene Meeting by Chairperson Widlitz

2. Presentations on the state's pension obligations (The Commission members agreed at the last meeting that they needed more information on this topic.)
   - Ben Barnes, Secretary, Office of Policy and Management
   - Josh Wojcik, Policy Director, Office of the State Comptroller

3. Continued Discussion of General Budget Expenditures
   a. "other evidences of indebtedness"
   b. federal funds
   c. court orders
   d. aid to municipalities
   e. additional items from the menu of options

4. Date, Time, and Location of Next Meeting

5. Adjournment

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NOTE: Because the members needed additional information on pension obligations, there will be NO VOTES at this meeting.