1. Acceptance of notes of October 24 meeting.

2. Further discussion of potential aspects of the definition of general budget expenditures.
   
   a. unfunded liability portion of SERS and TRS pensions
   
   b. statutory grants to distressed municipalities
   
   c. federal funds
   
   d. "pass through" funds
   
   e. other aspects listed on the menu of options distributed in August (see especially subsections under items 3.1, 3.2, and 3.3)
   
   f. other proposals

3. Next meeting dates

4. Adjournment