CALL TO ORDER AND WELCOME
Legislative Auditor Keenan Konopaski called the meeting to order at 10:02 am.
The Legislative Auditor welcomed everyone in attendance.

1. Committee Business
   a. Election of Chair and Vice Chair
      MOTION: A motion was made to elect Commissioner Grant Forsyth as Chair.
      The motion was seconded and carried unanimously.
      MOTION: A motion was made to elect Commissioner Ron Bueing as Vice Chair.
      The motion was seconded and carried unanimously.

   b. Approval of May 9, 2018 Meeting Minutes
      MOTION: A motion was made to approve the May 9, 2018 meeting minutes.
      The motion was seconded and carried unanimously.
      (See TVW recording at 1:24)
c. **Questions to be addressed in public testimony**
   
   **MOTION:** A motion was made to make public legal guidance regarding the drafting of the public testimony questions.
   
   The motion was seconded and carried unanimously.
   
   **MOTION:** A motion was made to approve the public testimony questions for 2018.
   
   The motion was seconded and carried unanimously.
   
   (See TVW recording at 1:49)

   
   Eric Thomas, Dana Lynn, Rachel Murata, Jennifer Sulcer and Aaron Cavin of the J LARC staff presented the 2018 tax preference review preliminary report to the commissioners.
   
   (See TVW recording at 6:50)

3. **Public Comment**
   
   Chair Forsyth asked if anyone from the public would like to testify. No one wished to do so.
   
   (See TVW recording at 1:16:39)

Meeting adjourned at 11:23 am.