CALL TO ORDER AND WELCOME
Chair Forsyth called the meeting to order at 10:01 am.
The Chair welcomed everyone in attendance.

1. Committee Business
   a. Approval of August 9, 2018 Meeting Minutes
      MOTION: A motion was made to approve the August 9, 2018 meeting minutes.
      The motion was seconded and carried unanimously.
      (See TVW recording at 00:36)

2. Follow-up on Commissioner questions from August meeting
   Legislative Auditor Keenan Konopaski and Audit Coordinator Eric Thomas addressed questions brought forward at the August 9 meeting.
   (See TVW recording at 01:30)

   Chair Forsyth asked if anyone from the public would like to testify. No one present wished to do so. The Commission confirmed that public testimony will also be accepted in writing.
   (See TVW recording at 05:12)
4. **Process for adopting Commissioner comments**
   Legislative Auditor Keenan Konopaski reviewed the process for adopting commissioner comments to the 2018 tax preference reviews.

   (See TVW recording at 5:35)

5. **Proposed Study Questions for 2019 Tax Preferences**
   The commissioners and JLARC staff discussed the proposed study questions for 2019 tax preference reviews.

   Chair Forsyth disclosed that the company he works for (Avista Corp) uses the hog fuel preference, which will be reviewed in 2019.

   (See TVW recording at 11:45)

Meeting adjourned at 10:36 am.