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Regional Tax Policy Task Force

Annotated Agenda Friday, January 13, 2012 9:30 a.m.

Cook County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0	Call to Order		9:30 a.m.
2.0	Agenda Changes and Announcements		
3.0	Approval of Minutes – December 9, 2011 ACTION REQUESTED: Approval		
4.0	Discussion of Draft Report The Task Force will discuss the draft report of the Task Force's final recommendations to the CMAP Board. ACTION REQUESTED: Discussion of forwarding report to the CMAP Board		
5.0	Other Business		
6.0	Public Comment This is an opportunity for comments from members of the audience. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.		
7.0	Adjournment		
<u>Task</u>	Force Members:		
	Frank Beal, chair Zahra Ali Paul Braun Barry Burton	Paul Fisher Larry Hartwig Tom Johnson Mike Klemens	Daniel McMillen Laurence Msall Chris Nash Michael Pagano

_Dan Long