Work Session:

   - Chris Cortines & Michael Evans, State Auditor’s Office
   - Wolf Opitz & Ellen Evans, State Treasurer’s Office

2. JLARC pilot progress report: *K-12 Facility Inventory, Condition and Use System.*
   - Ruta Fanning, JLARC
   - Nina Oman, JLARC

3. Common School Construction Account (fund 113); OPSI update on the School Construction Assistance Program requirement to develop a tracking system to increase accuracy in predicting the timing of school district claims for reimbursement.
   - Nona Snell, staff to the Task Force
   - Gordon Beck, OSPI
   - Angie Wirkkala, OSPI

4. Changing the state funding assistance ratio used in the school construction assistance program formula.
   a. Review of the 2008 Berk and Associates K-12 School Enrollment Projections Study:
      - Heather Rogers, Berk and Associates
   b. OSPI Report: *Analysis of the School Construction Assistance Program Formula Allocations.*

5. Account for regional cost differences in the school construction assistance program formula.
   a. Correlation between RS Means index and school districts' relative property-values-per-pupil:
      - Elise Greef, staff to the Task Force

6. Methods to accommodate specialized program space or unique building circumstances.
   a. Review of ESHB 2261, the 2009 Session education bill, and potential capital impacts.
      - Elise Greef, staff to the Task Force

   a. Task force schedule.
   b. Outline of findings and recommendations.