

**MEETING OF THE GOVERNOR AND CABINET
AS HEAD OF THE DEPARTMENT OF REVENUE**

May 2, 2006

AGENDA

ITEM 1. Respectfully request approval of the minutes of March 3, 2006.

(See Attachment 1)

RECOMMEND APPROVAL

ITEM 2. Request approval for the Department of Revenue to enter into a contract with Baca, Stein, White and Associates, for our General Tax Program to provide services including hosting our electronic filing site, capturing tax returns from commercial vendors and translating EDI or direct filings from large companies.

(See Attachment 2)

RECOMMEND APPROVAL