

Finance & Audit Committee Meeting
Texas Regional Entity – a Division of ERCOT
Room 254, ERCOT Taylor Building TCC1
2705 West Lake Dr., Taylor, Texas
April 15, 2008 at 9:15 a.m.

Item	Topic	Presenter	Time
1.	Call to Order	M. Espinosa	9:15 a.m.
Adjourn to Executive Session			
2.	Executive Session	M. Espinosa	9:15 a.m.
	a. Privileged, Contract, or Litigation Matters	M. Espinosa	9:15 a.m.
Adjourn to Open Session			
3.	Approval of June 19, 2007 Minutes* (Vote)	M. Espinosa	9:20 a.m.
4.	2009 Texas Regional Entity Preliminary Budget Overview *	L. Grimm	9:25 a.m.
5.	Future Agenda Items*	M. Espinosa	9:50 a.m.
Adjourn			

* Background material enclosed or will be distributed prior to meeting.

** All times shown in the Agenda are approximate.

The next Finance & Audit Meeting will be held on May 20, 2008 at
7620 Metro Center Drive, Austin, Texas