

Texas Regional Entity Advisory Committee Meeting
Room 168, 7620 Metro Center Drive, Austin, Texas
December 8, 2008 at 2:30 p.m.**

Item	Topic	Presenter	Time**
1.	Call to Order	M. Gent	2:30 p.m.
2.	Approval of November 18, 2008 Minutes* (Vote)	M. Gent	2:35 p.m.
3.	Texas Regional Entity Administrative Update	L. Grimm	2:40 p.m.
	A. Monthly Financial Information*		
4.	Human Resources & Governance Issues	J. Newton	2:50 p.m.
	A. Discuss Interim Texas RE Strategic Plan* (Vote)	L. Grimm	2:55 p.m.
	B. Committee Self Evaluation update	S. Vincent	3:00 p.m.
5.	Finance & Audit Issues	M. Espinosa	3:05 p.m.
	A. Financial Audit Plan Presentation	S. Barry	3:10 p.m.
6.	Other Business	M. Gent	3:20 p.m.
7.	Future Agenda Items*	M. Gent	3:25 p.m.
	Convene Executive Session		
8.	Executive Session	M. Gent	3:30 p.m.
	A. Approval of November 18, 2008 Minutes* (Vote)		
	B. Discussion of Privileged, Contract, Governance, Ethics, Personnel or Litigation Matters		
	Reconvene Open Session		
9.	Vote on Matters from Executive Session (Vote)	M. Gent	3:55 p.m.
	Adjourn Committee Meeting		

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

** All times shown in the Agenda are approximate.

The next Committee Meeting will be held on January 19, 2009 at
7620 Metro Center Drive, Austin, Texas.