

Texas Regional Entity Advisory Committee Meeting
Room 206, 7620 Metro Center Drive, Austin, Texas
February 16, 2009 at 1:30 p.m.**

Item	Topic	Presenter	Time**
1.	Call to Order	M. Gent	1:30 p.m.
	Convene Executive Session		
2.	Executive Session	M. Gent	1:31 p.m.
	A. Approval of December 8, 2008 Minutes* (Vote)	M. Gent	1:32 p.m.
	B. Discussion of Privileged, Contract, Governance, Ethics, Personnel or Legal Matters	S. Vincent	1:35 p.m.
	• PwC Financial Audit Engagement Letter*(Vote)	M. Espinosa	1:40 p.m.
	• Review Salary Survey Results*	N. Capezzuti	1:45 p.m.
	• Recommend CEO Compensation* (Vote)	M. Gent	1:55 p.m.
	Convene Open Session		
3.	Approval of January 15, 2008 Minutes* (Vote)	M. Gent	2:05 p.m.
4.	Texas Regional Entity Administrative Update	L. Grimm	2:10 p.m.
5.	Human Resources & Governance Issues	J. Newton	2:20 p.m.
	A. 2009 Goals and Objectives (1 st Draft)*	L. Grimm	2:25 p.m.
	B. Recommend Expanded Scope of the Advisory Committee* (Vote)	J. Newton	2:30 p.m.
	C. Recommend Texas RE Strategic Plan* (Vote)	J. Newton	2:35 p.m.
6.	Finance & Audit Issues	M. Espinosa	2:40 p.m.
	A. Monthly Financial Information (Q&A)*	T. Brewer	2:41 p.m.
	B. Budget Calendar Discussion*	L. Grimm	2:45 p.m.
	• Recommend June Board Meeting*(Vote)		
7	Vote on Matters from Executive Session, if applicable (Vote)	M. Gent	2:50 p.m.
8.	Other Business	M. Gent	2:51 p.m.
9.	Future Agenda Items*	M. Gent	2:55 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 March 16, 2009 at
7620 Metro Center Drive, Austin, Texas.