

**Texas Regional Entity  
Advisory Committee  
Future Agenda Items - February 2009**

<b>Item</b>		<b>Meeting</b>
1.	Review 2008 Texas RE Lessons Learned	March 2009
2.	Review 2009 Goals and Objectives (Final Draft)	March 2009
3.	Discuss Texas RE Succession Planning	March 2009
4.	Discuss evolution of Special Investigations	March 2009
5.	Discuss 2010 Business Plan & Budget	April 2009
6.	Discuss Staffing/Headcount	April 2009
7.	Recommend acceptance of audited Financials	May 2009
8.	Recommend approval of 2010 Business Plan & Budget	May 2009
9.	Review and consider revisions to Bylaws	June 2009
10.	Review and consider modifications to Advisory Committee Charter	September 2009