

Texas Regional Entity Advisory Committee Meeting
Room 206, 7620 Metro Center Drive, Austin, Texas
March 16, 2009 at 2:30 p.m.**

Item	Topic	Presenter	Time**
1.	Call to Order	M. Gent	2:30 p.m.
2.	Approval of February 16, 2008 Minutes* (Vote)	M. Gent	2:35 p.m.
3.	Texas Regional Entity Administrative Update	L. Grimm	2:40 p.m.
4.	Human Resources & Governance Issues	M. Armentrout	2:50 p.m.
	A. Director Input on 2009 Goals and KPIs*	M. Gent	2:55 p.m.
	B. Audit & Investigation Process Discussion	L. Grimm	3:00 p.m.
5.	Finance & Audit Issues	M. Espinosa	3:08 p.m.
	A. Monthly Financial Information (Q&A)*		3:10 p.m.
6.	Other Business	M. Gent	3:15 p.m.
7.	Future Agenda Items*	M. Gent	3:20 p.m.
	Convene Executive Session		
8.	Executive Session	M. Gent	3:24 p.m.
	A. Approval of February 16, 2009 Minutes* (Vote)	M. Gent	3:25 p.m.
	B. Discussion of Privileged, Contract, Governance, Ethics, Personnel or Legal Matters*	M. Gent	3:28 p.m.
	<ul style="list-style-type: none"> • Privileged governance structure discussion* • Privileged market compensation discussion 		
	Reconvene Open Session		
9.	Vote on Matters from Executive Session, if applicable (Vote)	M. Gent	3:55 p.m.
	Adjourn Committee Meeting	M. Gent	3:56 p.m.

* 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 April 20, 2009 at
7620 Metro Center Drive, Austin, Texas.