

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

<b>Item</b>		<b>Meeting</b>
1.	Recommend acceptance of audited Financials	May 2009
2.	Recommend approval of 2010 Business Plan & Budget	May/June 2009
3.	Review and consider revisions to Bylaws	June 2009
4.	Review Headcount and Staffing Levels	3 <sup>rd</sup> Quarter 2009
5.	Review Texas RE Employee Ethics Agreements	3 <sup>rd</sup> Quarter 2009
6.	Discuss Texas RE Succession Planning	3 <sup>rd</sup> Quarter 2009
7.	Review Texas RE Strategic Plan & Long Term Goals	3 <sup>rd</sup> Quarter 2009
8.	Review and Consider Modifications to the Advisory Committee Charter	3 <sup>rd</sup> Quarter 2009
9.	Consider Board Training Needs	4 <sup>th</sup> Quarter 2009
10.	Select an Independent Auditor for the TRE Annual Financial Audit	4 <sup>th</sup> Quarter 2009
11.	Distribute Committee Self-Evaluation Survey	4 <sup>th</sup> Quarter 2009