

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

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