

Texas Regional Entity Advisory Committee Meeting

Room 206, 7620 Metro Center Drive, Austin, Texas

July 20, 2009 at 2:00 p.m.**

Item	Topic	Presenter	Time**
1.	Call to Order	M. Gent	2:00 p.m.
	Convene Open Session		
2.	Approval of June 15, 2009 Minutes* (Vote)	M. Gent	2:02 p.m.
3.	Texas Regional Entity Administrative Update	L. Grimm	2:05 p.m.
4.	Preview of New Texas Regional Entity Website*	E. Conces	2:10 p.m.
5.	Finance & Audit Issues	M. Gent	2:25 p.m.
	A. Financial Report (Q&A)*	T. Brewer	2:30 p.m.
6.	Human Resources & Governance Issues	M. Armentrout	2:35 p.m.
	A. Review Draft Bylaws for Separate Texas RE*	S. Vincent L. Grimm	2:35 p.m.
	B. Discussion of Possible Delegation Agreement Revisions	S. Vincent L. Grimm	2:50 p.m.
7.	Operating Reports (Q&A)*		3:00 p.m.
	A. Standards Report	J. James	3:00 p.m.
	B. Compliance Report	V. Barry	3:05 p.m.
8.	Other Business	M. Gent	3:30 p.m.
9.	Future Agenda Items*	M. Gent	3:40 p.m.
	Convene Executive Session		
10.	Executive Session	M. Gent	3:45 p.m.
	A. Approval of June 15, 2009 Minutes* (Vote)	M. Gent	3:47 p.m.
	B. Discussion of Privileged, Contract, Governance, Ethics, Personnel, Compliance, or Legal Matters*	M. Gent	3:50 p.m.
	C. Update on Cyber Threats	C. Humphreys	3:53 p.m.
	Reconvene Open Session (if needed)		
11.	Vote on Matters from Executive Session, if applicable (Vote)	M. Gent	3:58 p.m.
	Adjourn Committee Meeting		
		M. Gent	4:00 p.m.

* Background material enclosed or will be distributed prior to or at meeting.

** All times shown in the Agenda are approximate.

The next **Advisory Committee** and **Texas RE Board Meetings** will be held on
August 17, 2009 at 7620 Metro Center Drive, Austin, Texas