

Texas Regional Entity Advisory Committee Meeting

Room 206, 7620 Metro Center Drive, Austin, Texas

September 14, 2009 at 10:00 a.m.**

Item	Topic	Presenter	Time**
1.	Call to Order	M. Gent	10:00 a.m.
2.	Approval of August 17, 2009 Minutes* (Vote)	M. Gent	10:05 a.m.
3.	Texas Regional Entity Administrative Update	L. Grimm	10:08 a.m.
4.	Finance & Audit Issues	M. Espinosa	10:15 a.m.
	A. Financial Report (Q&A)*	T. Brewer	10:15 a.m.
5.	Human Resources & Governance Issues	M. Armentrout	10:20 a.m.
	A. Recommend Bylaws for Legally Separate Texas RE* (Vote)	L. Grimm S. Vincent	10:10 a.m.
	B. Discuss Proposed Separation Plan*	L. Grimm S. Vincent	10:35 a.m.
6.	Other Business	M. Gent	11:00 a.m.
7.	Future Agenda Items*	M. Gent	11:05 a.m.
Convene Executive Session			
8.	Executive Session	M. Gent	11:10 a.m.
	A. Approval of July 20, 2009 Minutes * (Vote)	M. Gent	11:12 a.m.
	B. Discussion of Privileged, Contract, Governance, Ethics, Personnel, Compliance, or Legal Matters*	M. Gent	11:15 a.m.
Reconvene Open Session (if needed)			
9.	Vote on Matters from Executive Session, if applicable (Vote)	M. Gent	11:20 a.m.
Adjourn Committee Meeting		M. Gent	11:25 a.m.

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

** All times shown in the Agenda are approximate.

The next Texas RE Advisory Committee Meeting will be held on October 19, 2009.