

Texas Regional Entity Advisory Committee Meeting

Room 206, 7620 Metro Center Drive, Austin, Texas

December 14, 2009 at 2:00 p.m.**

Item	Topic	Presenter	Time**
1.	Call to Order	M. Gent	12:00 p.m.
2.	Approval of October 19, 2009 Minutes* (Vote)	M. Gent	12:05 p.m.
3.	Texas Regional Entity Administrative Update	L. Grimm	12:10 p.m.
4.	Finance & Audit Issues	M. Espinosa	12:15 p.m.
	A. Financial Report (Q&A)*	T. Brewer	
	b. Recommendation of Financial Auditor* (Vote)	T. Brewer	
5.	Human Resources & Governance Issues	M. Armentrout	12:20 p.m.
	A. Recommendation of revised Bylaws and Amended Delegation Agreement for New Texas RE corporation* (Vote)	L. Grimm S. Vincent	
	B. Recommendation of Amended 2010 Business Plan and Budget (including separation costs)* (Vote)	L. Grimm S. Vincent	12:40 p.m.
	C. Discuss Separation Plan*	L. Grimm S. Vincent	12:45 p.m.
6.	Other Business	M. Gent	12:50 p.m.
7.	Future Agenda Items*	M. Gent	12:55 p.m.
Convene Executive Session			
8.	Executive Session	M. Gent	1:00 p.m.
	A. Discussion of Privileged, Contract, Governance, Ethics, Personnel, Compliance, or Legal Matters*	M. Gent	
Reconvene Open Session (if needed)			1:15 p.m.
9.	Vote on Matters from Executive Session, if applicable (Vote)	M. Gent	1:20 p.m.
Adjourn Committee Meeting		M. Gent	1:30 p.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 January 18, 2010