

**Texas Regional Entity
Advisory Committee
Future Agenda Items – January 2010**

Item		Meeting
1.	Legal and IT separation update	Jan 2010 – May 2010
2.	Discuss and recommend CEO confirmation and compensation	March 2010
3.	Recommend acceptance of financial statement audit	April 2010
4.	Consider 2011 Business Plan and Budget	April 2010 – May 2010
5.	Recommend 2011 Business Plan and Budget	June 2010