

Texas Regional Entity Advisory Committee Meeting

Room 206, 7620 Metro Center Drive, Austin, Texas

April 19, 2010 at 10:00 a.m.**

Item	Topic	Presenter	Time**
1.	Call to Order	M. Gent	10:00 a.m.
2.	Approval of March 22, 2010 Minutes* (Vote)	M. Gent	10:05 a.m.
3.	Texas Regional Entity Administrative Update	L. Grimm	10:10 a.m.
	A. Web Metrics Report April 2010	L. Grimm	
	B. IT separation plan and summary of IT department activities (presentation)	V. Barry	
	C. 2011 Delegation Agreement Update*	L. Grimm	
4.	Finance & Audit Issues	M. Espinosa	10:40 a.m.
	A. Financial Report (Q&A)*	T. Brewer	
	B. Review and recommend acceptance of 2009 Financial Audit by Ernst & Young* (Vote)	T. Brewer Phillip Gunn Taylor Sisson	
	C. Discuss 2011 Business Plan and Budget Assumptions*	T. Brewer	
5.	Human Resources & Governance Issues	J. Newton	11:00 a.m.
	A. Update Separation Plan Status*	L. Grimm S. Vincent	11:05 a.m.
	B. Discuss 2010 Goals and Key Performance Indicators*	L. Grimm	11:20 a.m.
6.	Other Business	M. Gent	11:25 a.m.
7.	Future Agenda Items*	M. Gent	11:30 a.m.
	Convene Executive Session		
8.	Executive Session	M. Gent	11:35 a.m.
	A. Approval of January 18, 2010 and March 22, 2010 Minutes * (Vote)	M. Gent	11:35 a.m.
	B. Discussion of Privileged, Contract, Governance, Ethics, Personnel, Compliance, or Legal Matters*	M. Gent	11:40 a.m.
	C. Review and recommend CEO/CCO employment and terms* (Vote)	M. Gent	11:45 a.m.
	Reconvene Open Session (if needed)		
9.	Vote on Matters from Executive Session, if applicable (Vote)	M. Gent	11:55 a.m.
	Adjourn Committee Meeting	M. Gent	12:00 p.m.

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

** All times shown in the Agenda are approximate.

The next Texas RE Advisory Committee Meeting will be held on May 17, 2010