



Finance and Audit (F&A) Committee Meeting
Room 206; 7620 Metro Center Drive, Austin, Texas
December 10, 2012; 1:00 p.m. to 3:00 p.m.*

Tab	Topic	Topic Type	Presenter	Time Allocation in Minutes
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair	2
2.	November 12, 2012 General Session Meeting Minutes	Vote	Chair	3
3.	User Fees Policy	Discussion	Chair	20
4.	Results of 2012 Committee Self-Evaluation Survey	Discussion	Chair	15
5.	Committee Briefs	Discussion	Michael Petterson	10
6.	Future Agenda Items	Discussion	Michael Petterson	4
7.	Other Business	Discussion	Michael Petterson	1
	Convene Executive Session	--	--	60
	November 12, 2012 Executive Session Meeting Minutes	Vote	Chair	
	Contract, Personnel, Security, Compliance, Risk Management, Litigation and Regulatory Matters	Discussion	Staff	
	Periodic Report on Internal Audit Activity from the Chief Audit Executive	Discussion	Bill Wullenjohn	
	Reconvene General Session	--	--	
8.	Vote on Matters from Executive Session	Vote	Chair	5
9.	Adjourn	--	Chair	--

**All times shown in the Agenda are approximate, at best, and should not be relied upon for scheduling. Matters may be taken out of Agenda order or prior to their estimated time.*

The next regularly scheduled F&A Committee Meeting is expected to be held on January 14, 2013, at 7620 Metro Center Drive, Austin, Texas.