



Nominating Committee Meeting
Room 206; 7620 Metro Center Drive, Austin, Texas
August 11, 2014; 10:00 a.m. to 12:00 p.m.*

Item	Topic	Topic Type	Presenter	Time Allocation in Minutes
1.	Call General Session to Order, and Announce Proxies and Segment Alternates	--	Chair	3
2.	June 10, 2014 Meeting Minutes	Vote	Chair	1
3.	Other Business	Discussion	Chair	1
	Convene Executive Session	--	--	110
	June 10, 2014 Executive Session Meeting Minutes	Vote	Chair	--
	Litigation and Regulatory Matters	Discussion	Chair	--
	Contract Matters	Discussion	Chair	--
	Security, Compliance and Risk Management Matters	Discussion	Chair	--
	Personnel	--	Chair	--
	Reconvene General Session	--	--	--
4.	Vote on Matters from Executive Session	Vote	Chair	4
5.	Adjournment	--	Chair	1

**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 Nominating Committee meeting is expected to be held on September 17, 2014 at 7620 Metro Center Drive, Austin, Texas.