



Nominating Committee Meeting
Room 168; 7620 Metro Center Drive, Austin, Texas
September 17, 2014; 1:00 p.m. to 3:00 p.m.*

Item	Topic	Topic Type	Presenter	Time Allocation in Minutes
1.	Call General Session to Order, and Announce Proxies and Segment Alternates	--	Chair	2
2.	August 11, 2014 Meeting Minutes	Vote	Chair	1
3.	Other Business	Discussion	Chair	1
	Convene Executive Session	--	--	115
	Executive Session Meeting Minutes	--	Chair	--
	June 10, 2014 Meeting Minutes	Vote	--	--
	August 11, 2014 Meeting Minutes	Vote	--	--
	Litigation and Regulatory Matters	Discussion	Chair	--
	Contract Matters	Discussion	Chair	--
	Security, Compliance and Risk Management Matters	Discussion	Chair	--
	Personnel	Discussion	Chair	--
	Reconvene General Session	--	--	--
4.	Vote on Matters from Executive Session	Vote	Chair	1
5.	Adjournment	--	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 Nominating Committee Meeting is expected to be held on
October 13, 2014, at 7620 Metro Center Drive, Austin, Texas.