



Finance and Audit (F&A) Committee Meeting
 Room 206; 7620 Metro Center Drive, Austin, Texas
 December 8, 2014; 1:00 p.m. to 3:30 p.m.*

| Item | Topic | Topic Type | Presenter | Time Allocation in Minutes |
|------|--|------------|---------------------------------|----------------------------|
| 1. | Call General Session to Order, Announce Proxies and Segment Alternates | -- | Chair | 1 |
| 2. | October 13, 2014 General Session Meeting Minutes | Vote | Chair | 2 |
| 3. | Results of Examination and Independence Report from the Service Organization Control (SSAE 16) Auditor | Discussion | BrightLine | 20 |
| 4. | Recommendation regarding Acceptance of 2014 Service Organization Control (SSAE 16) Audit Report | Vote | Allison Atherton and BrightLine | 5 |
| 5. | Periodic Report on Credit Work Group Activity | Discussion | Michael Mathews, CWG Chair | 15 |
| 6. | Annual Committee Self-Evaluation Survey Results | Discussion | Chair | 10 |
| 7. | Committee Briefs | Discussion | Michael Petterson | 5 |
| 7.1 | Review 2014 Financial Summary | Discussion | Sean Taylor | -- |
| 7.2 | Periodic Report on Investments | Discussion | Leslie Wiley | -- |
| 8. | Future Agenda Items | Discussion | Michael Petterson | 2 |
| 9. | Other Business | Discussion | Michael Petterson | -- |
| | Convene Executive Session | -- | -- | 89 |
| | October 13, 2014 Executive Session Meeting Minutes | Vote | Chair | -- |
| | Contract, Personnel, Security, Compliance, Risk Management, Litigation and Regulatory Matters | Discussion | Staff | -- |
| | Periodic Report on Internal Audit Activity | Discussion | Bill Wullenjohn | -- |
| | Reconvene General Session | -- | -- | -- |
| 10. | Vote on Matters from Executive Session | Vote | Chair | 1 |
| 11. | 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 regularly scheduled F&A Committee Meeting is expected to be held on February 9, 2015, at 7620 Metro Center Drive, Austin, Texas.