



Finance and Audit (F&A) Committee Meeting
Room 206; 7620 Metro Center Drive, Austin, Texas
June 13, 2016; 1:00 p.m. to 3:30 p.m.*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair
2.	April 18, 2016 General Session Meeting Minutes	Vote	Chair
3.	Committee Education on Directors and Officers Insurance and Cyber Insurance	Discussion	Leslie Wiley
4.	Periodic Report on Credit Work Group Activity	Discussion	Donald Meek, CWG Chair
5.	Committee Briefs	Discussion	Staff
5.1	Review 2016 Financial Summary	Discussion	Sean Taylor
5.2	Periodic Report on Investments	Discussion	Leslie Wiley
6.	Future Agenda Items	Discussion	Michael Petterson
7.	Other Business	Discussion	Michael Petterson
	Convene Executive Session	--	--
	April 18, 2016 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	Penny Rychetsky
	Reconvene General Session	--	--
8.	Vote on Matters from Executive Session	Vote	Chair
9.	Adjournment	--	Chair

**The conclusion time shown on the Agenda is approximate. The meeting may conclude earlier or later than the noted time. Matters may also be taken out of Agenda order.*

The next regularly-scheduled F&A Committee Meeting is expected to be held on August 8, 2016 at 7620 Metro Center Drive, Austin, Texas.