



Nominating Committee Meeting  
Room 206; 7620 Metro Center Drive, Austin, Texas  
December 12, 2016; 12:00 p.m. to 1:00 p.m.\*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, and Announce Proxies and Segment Alternates	--	Chair
2.	February 8, 2016 Meeting Minutes	Vote	Chair
3.	Other Business	Discussion	Chair
	<b>Convene Executive Session</b>	--	--
	February 8, 2016 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	Discussion	Chair
	<b>Reconvene General Session</b>	--	--
4.	Vote on Matters from Executive Session	Vote	Chair
5.	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.*