



Nominating Committee Meeting
Room 206; 7620 Metro Center Drive, Austin, Texas
February 13, 2017; 11:00 a.m. to 12:30 p.m.*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair
2.	December 12, 2016 General Session Meeting Minutes	Vote	Chair
3.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	December 12, 2016 Executive Session Meeting Minutes	Vote	Chair
	Personnel	Discussion	Chair/Vice Chair
	Contract Matters	Discussion	Chair
	Litigation and Regulatory Matters	Discussion	Chair
	Security, Compliance and Risk Management Matters	Discussion	Chair
	Reconvene General Session	--	--
4.	Vote on Matters from Executive Session	Vote	Chair/Vice 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.