



Finance and Audit (F&A) Committee Meeting
Room 206; 7620 Metro Center Drive, Austin, Texas
June 10, 2019; 1:00 p.m. to 4:00 p.m.*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair
2.	April 8, 2019 General Session Meeting Minutes	Vote	Chair
3.	Review 2019 Financial Summary	Discussion	Sean Taylor
4.	Recommendation regarding 2020-2021 Budget and Fee	Vote	Sean Taylor
5.	Periodic Report on Investments	Discussion	Leslie Wiley
6.	Periodic Report on Credit Work Group Activity	Discussion	Donald Meek, CWG Chair
7.	Future Agenda Items	Discussion	Michael Petterson
8.	Other Business	Discussion	Michael Petterson
	Break		
	Convene Executive Session	--	--
	EthicsPoint Update	Discussion	Chad V. Seely
	April 8, 2019 Executive Session Meeting Minutes	Vote	Chair
	Periodic Report on Internal Audit Activity	Discussion	Penny Rychetsky
	Contract, Personnel, Security, Compliance, Risk Management, Litigation and Regulatory Matters	Discussion	Staff
	Reconvene General Session	--	--
9.	Vote on Matters from Executive Session	Vote	Chair
10.	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 12, 2019 at 7620 Metro Center Drive, Austin, Texas.