



Human Resources and Governance (HR&G) Committee Meeting
Room 168; 7620 Metro Center Drive, Austin, Texas
June 10, 2019; 2:00 p.m. to 2:45 p.m.*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair
2.	April 8, 2019 Draft General Session Meeting Minutes	Vote	Chair
3.	Human Resources Operations Report	Discussion	Mara Spak
4.	Review of Q1 2019 Key Performance Indicators (KPIs)	Discussion	Kristi Hobbs
5.	Annual Review of Form Ethics Agreements for Directors and Employees	Possible Vote	Vickie Leady
6.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	April 8, 2019 Executive Session Meeting Minutes	Vote	Chair
	Personnel	Discussion	Chair
	Litigation and Regulatory Matters	Discussion	Chad V. Seely
	Security, Compliance and Risk Management Matters	Discussion	Staff
	Contract Matters	Discussion	Chad V. Seely
	Reconvene General Session	--	--
7.	Vote on Matters from Executive Session	Vote	Chair
8.	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 HR&G Committee Meeting is expected to be held on August 12, 2019 at 7620 Metro Center Drive, Austin, Texas.