

## Texas Regional Entity Advisory Committee Meeting

Room 206, 7620 Metro Center Drive, Austin, Texas

April 19, 2010 at 10:00 a.m.\*\*

| Item                                      | Topic   | Presenter                                  | Time**     |
|---|---|--|------------|
| 1.  | Call to Order   | M. Gent                                    | 10:00 a.m. |
| 2.  | Approval of March 22, 2010 Minutes* (Vote)  | M. Gent                                    | 10:05 a.m. |
| 3.  | Texas Regional Entity Administrative Update   | L. Grimm                                   | 10:10 a.m. |
|   | A. Web Metrics Report April 2010  | L. Grimm                                   |            |
|   | B. IT separation plan and summary of IT department activities (presentation)*                       | V. Barry                                   |            |
|   | C. 2011 Delegation Agreement Update*  | L. Grimm                                   |            |
| 4.  | Finance & Audit Issues  | M. Espinosa                                | 10:40 a.m. |
|   | A. Financial Report (Q&A)*  | T. Brewer                                  |            |
|   | B. Review and recommend acceptance of 2009 Financial Audit by Ernst & Young* (Vote)                 | T. Brewer<br>Phillip Gunn<br>Taylor Sisson |            |
|   | C. Discuss 2011 Business Plan and Budget Assumptions*   | T. Brewer                                  |            |
| 5.  | Human Resources & Governance Issues   | J. Newton                                  | 11:00 a.m. |
|   | A. Update Separation Plan Status*   | L. Grimm<br>S. Vincent                     | 11:05 a.m. |
|   | B. Discuss 2010 Goals and Key Performance Indicators*   | L. Grimm                                   | 11:20 a.m. |
| 6.  | Other Business  | M. Gent                                    | 11:25 a.m. |
| 7.  | Future Agenda Items*  | M. Gent                                    | 11:30 a.m. |
| <b>Convene Executive Session</b>          |   |  |            |
| 8.  | Executive Session   | M. Gent                                    | 11:35 a.m. |
|   | A. Approval of January 18, 2010 and March 22, 2010 Minutes * (Vote)                                 | M. Gent                                    | 11:35 a.m. |
|   | B. Discussion of Privileged, Contract, Governance, Ethics, Personnel, Compliance, or Legal Matters* | M. Gent                                    | 11:40 a.m. |
|   | C. Review and recommend CEO/CCO employment and terms* (Vote)  | M. Gent                                    | 11:45 a.m. |
| <b>Reconvene Open Session (if needed)</b> |   |  |            |
| 9.  | Vote on Matters from Executive Session, if applicable (Vote)  | M. Gent                                    | 11:55 a.m. |
| <b>Adjourn Committee Meeting</b>          |   |  |            |
|   |   | M. Gent                                    | 12:00 p.m. |

\* Background material enclosed or will be distributed prior to or at meeting.

\*\* All times shown in the Agenda are approximate.

The next Texas RE Advisory Committee Meeting will be held on May 17, 2010