



State Office of Risk Management

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## Public Meeting

Board of Directors

April 11, 2017, 11:00 a.m.

William P. Clements Building, Room 103  
Austin, Texas

1. Call to order, roll call, and recognition of a quorum
2. Consideration and possible action to excuse previous board member absences
3. Approval of the minutes from the January 31, 2017, meeting
4. Presentation and discussion of Agency Operations Report
5. Presentation, discussion, and possible action on remaining Fiscal Year 2017 assessment totals
6. New business:
  - Legislative update
7. Old business
8. Public comment
9. Discussion and possible action on future meeting dates
10. Adjournment

Individuals who may require auxiliary aids or services for this meeting should contact Audrea Blake at (512) 936-1564 or [audrea.blake@sorm.texas.gov](mailto:audrea.blake@sorm.texas.gov) at least two days prior to the meeting so that appropriate arrangements can be made.