

**State Office of Risk Management**  
**Public Meeting**  
Board of Directors  
October 11, 2016, 10:00 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 absences;
3. Approval of the minutes from the July 19, 2016, meeting;
4. Presentation and discussion of Agency Operations Report;
5. New Business:
  - 5.1 Update to House Bill 3750;
  - 5.2 Presentation, discussion, and possible action on reports:
    - 5.2.1 Fiscal Year 2016 Internal Audit Report;
    - 5.2.2 Fiscal Year 2017 Internal Audit Plan.
6. Old Business;
7. Public comment;
8. Discussion and possible action on future meeting dates;
9. Adjournment.

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