

# **State Office of Risk Management**

## **Public Meeting**

July 19, 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 Board absences;
3. Approval of the minutes from the April 26, 2016, meeting;
4. Presentation and discussion of Agency Operations Report;
5. Presentation, discussion, and possible action on Fiscal Year 2017 Assessment totals;
6. Public comment;
7. Discussion and possible action on future meeting dates;
8. Adjournment.

Individuals who may require auxiliary aids or services for this meeting should contact Audrea Blake at (512) 936-1564 at least two days prior to the meeting so that appropriate arrangements can be made.