

**State Office of Risk Management
Public Meeting**

October 14, 2015, 9:30 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 July 21, 2015, meeting;
4. Presentation and discussion of Agency Operations Report;
5. Presentation, discussion, and possible action on the addition of insurance lines;
6. Presentation, discussion, and possible action on Fiscal Year 2015 Internal Audit Report and Fiscal Year 2016 Audit Plan;
7. Presentation, discussion, and possible action on the Risk Management Information System Request for Proposal;
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 Spakes at (512) 936-1564 or audrea.spakes@sorm.state.tx.us at least two days prior to the meeting so that appropriate arrangements can be made.