

**State Office of Risk Management
Public Meeting**

October 15 - 16, 2014, 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. Executive Session: Recess pursuant to Section 551.074, Government Code, to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
4. Reconvene in Open Session for possible action on matters considered in Executive Session and Recess until October 16th, 2014;
5. Reconvene and call to order at 9:30 on October 16th, 2014, roll call, and recognition of a quorum;
6. Consideration and possible action to excuse Board absences;
7. Approval of the minutes from the July 15, 2014, meeting;
8. Presentation and discussion of Agency Operations Report;
9. Presentation, discussion, and possible action on Internal Audit Report for Fiscal Year 2014 and Internal Audit Plan for Fiscal Year 2015;
10. Executive Session: Recess pursuant to Section 551.074, Government Code, to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
11. Reconvene in Open Session for possible action on matters considered in Executive Session;
12. Public comment;
13. Discussion and possible action on future meeting dates;
14. Adjournment.

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