

**State Office of Risk Management
Public Meeting**

October 22, 2013, 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 9, 2013, meeting;
4. Presentation and discussion of actions taken by staff regarding the Statewide Insurance Purchasing Program;
5. Presentation and discussion of Fourth Quarter and Year End Fiscal Year 2013 Budget Report;
6. Presentation, discussion, and possible action on Internal Audit Report for Fiscal Year 2013 and Internal Audit Plan for Fiscal Year 2014;
7. Executive Director's Report on SORM activities;
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 at least two days prior to the meeting so that appropriate arrangements can be made.