



State Office of Risk Management

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Public Meeting

Board of Directors

October 10, 2017, 11:00 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 member absences
3. Approval of the minutes from the July 18, 2017, meeting
4. Presentation and discussion of Agency Operations Report
5. New business:
 - 5.1 Executive Update
 - 5.2 Presentation, discussion, and possible action on Fiscal Year 2017 Internal Audit Report;
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.texas.gov at least two days prior to the meeting so that appropriate arrangements can be made.