



State Office of Risk Management

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Public Meeting

Board of Directors

October 22, 2019, 10:30 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 previous board member absences
3. Approval of the minutes from the July 30, 2019, meeting
4. New business
 - 4.1 Presentation, discussion, and action regarding the Fiscal Year 2019 Internal Audit Report and Fiscal Year 2020 Internal Audit Plan
 - 4.2 Presentation, discussion, and action on the Medical Cost Containment Services Request for Proposal No. 479-19-MCCS and No. 479-19-MCCS-2
5. Presentation and discussion of Agency Operations Report
 - 5.1 Opening remarks from the Executive Director
 - 5.2 Presentation of division reports
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.