



State Office of Risk Management

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Public Meeting

Board of Directors

April 7, 2019, 9:30 a.m.

William P. Clements Building, Room 604F
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 October 22, 2019, meeting
4. Discussion of network usage
5. Presentation and discussion of Agency Operations Report
 - 5.1 Opening remarks from the Executive Director
 - 5.2 Presentation of division reports
6. New business
 - 6.1 Presentation, discussion and action on remaining Fiscal Year 2020 assessment totals
 - 6.2 Presentation, discussion and action on the Risk Management Information System Request for Offer No. 479-20-RMIS
7. Old business
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 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.