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## Public Meeting

Board of Directors  
October 17, 2023, 9:30 a.m.  
William P. Clements Building, Room 103  
Austin, Texas

1. Call to order, roll call, and recognition of a quorum
2. Recognition and appreciation of Board Member, Tomás “Tommy” Gonzalez, whose term has expired
3. Recognition and welcome of new Board Member, Elizabeth “Lisa” Maciejewski-West
4. Consideration and possible action to excuse previous board member absences
5. Approval of the minutes from the July 25, 2023, meeting
6. Presentation and discussion of Agency Operations Report
7. New business
  - 7.1 Presentation, discussion, and action on the Fiscal Year 2023 Internal Audit Report
  - 7.2 Presentation, discussion, and action on the Fiscal Year 2024 Internal Audit Plan
8. Old business
9. Public comment\*
10. Discussion and possible action on future meeting dates
11. Adjournment

Individuals who may require auxiliary aids or services for this meeting should contact Emily Crase at (512) 936-2942 or [Emily.Crase@sorm.texas.gov](mailto:Emily.Crase@sorm.texas.gov) at least two days prior to the meeting so that appropriate arrangements can be made.

\*All public comments must be emailed to Ms. Crase by noon the day prior to the meeting. In the subject line of your email, please include the meeting date and topic of your comment. All comments received by this deadline will be read or summarized at the meeting and included in full to the official record of the meeting.