

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

Billy M. Atkinson, Jr., Chair
Ruth C. Schiermeyer, Vice Chair
Gerald B. Alley, Secretary
Ramon Manning
Walker N. Moody
Rodney K. Moore
Robert T. Roddy, Jr.



EXECUTIVE DIRECTOR

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**Texas Public Finance Authority
Work Session
Monday, June 6, 2016 – 10:30 A.M.
Capitol Extension Meeting Room E2.022
State Capitol
1400 N. Congress Ave.
Austin, Texas 78701**

AGENDA

The Board may discuss and take action regarding any of the following matters:

1. Confirm meeting posting compliance with the Open Meetings Act.
2. Excuse absences of board members, if necessary.
3. TPFA Strategic Plan for FY 2017 – FY 2021:
 - Strategic Planning
 - Customer Satisfaction Survey
 - Survey of Employee Engagement
4. TPFA Legislative Appropriations Request for the 2018-2019 biennium.
5. State Auditor Review of TPFA Financial Processes.
6. TPFA Travel Policies.
7. Video Conferencing.
8. Future work session items and dates.
9. Adjourn.

THE BOARD MAY GO INTO CLOSED SESSION REGARDING ANY ITEM ON THE AGENDA IF PERMITTED UNDER THE OPEN MEETINGS ACT, GOVERNMENT CODE CHAPTER 551.

Persons with disabilities who have special communication or other needs, who are planning to attend the meeting, should contact Donna Weinberger at 512/463-5544. Requests should be made as far in advance as possible. Contact Donna Weinberger if you need any additional information, Texas Public Finance Authority, 300 W. 15th Street, Suite 411, Austin, TX 78701.