AGENDA
FINANCE and AUDIT COMMITTEE MEETING
BOARD OF TEXAS DEPARTMENT OF MOTOR VEHICLES
4000 JACKSON AVE., BUILDING 1, 4TH FLOOR
AUSTIN CONFERENCE ROOM
AUSTIN, TEXAS 78731
MONDAY, JULY 30, 2012
10:00 A.M.

All agenda items are subject to possible discussion, questions, consideration, and action by the Finance and Audit Committee of the Board of the Texas Department of Motor Vehicles. Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Committee. The Committee reserves the right to discuss any items in executive session where authorized by the Open Meetings Act. A quorum of the Board may be present at this meeting for information-gathering purposes. However, board members who are not Committee members will not vote on any Committee agenda items, nor will any Board action be taken.

1. CALL TO ORDER

A. Roll Call and Establishment of Quorum

B. Public Comment

2. REVIEW, DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

A. Update of Fiscal Year 2012 Audit Activities - Bill Lawler, Internal Auditor

B. Fiscal Year 2013 Audit Plan - Bill Lawler, Internal Auditor

C. FY 2013 Operating Budget - Linda Flores, Chief Financial Officer

D. Fiscal Year 2014 - 2015 Legislative Appropriations Request & Exceptional Items - Linda Flores, Chief Financial Officer

3. EXECUTIVE SESSION

A. Section 551.071 - Consultation with and advice from legal counsel regarding:

1. pending or contemplated litigation, a settlement offer, or
2. any item on this agenda.

B. Section 551.074 - Personnel matters. Discussion relating to the appointment, employment, evaluation, reassignment, duties, discipline, and dismissal of personnel.

4. ADJOURNMENT

The Committee will allow an open comment period to receive public comment on any agenda item or other matter that is under the jurisdiction of the Committee. No action will be taken on matters that

are not part of the agenda for the meeting. For subjects that are not otherwise part of the agenda for the meeting, Board members may respond in accordance with Texas Government Code Section 551.042 and consider the feasibility of placing the matter on the agenda for a future meeting.

Agenda items may be presented by the named presenters or other TxDMV staff.

Pursuant to Section 30.06, Penal Code (trespass by holder of license to carry a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (concealed handgun law), may not enter this property with a concealed handgun.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify the department as far in advance as possible, but no less than 2 days in advance, so that appropriate arrangements can be made. Contact Stacy Steenken by telephone at (512) 302-2380.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

CERTIFYING OFFICIAL: Linda Flores, Interim Executive Director, (512) 467-3883