

AGENDA

TOBACCO SETTLEMENT PERMANENT TRUST ACCOUNT ADMINISTRATION ADVISORY COMMITTEE MEETING

THURSDAY, OCTOBER 13, 2016, 2:00 p.m.

**Attendance may be in person at:
Texas Department of State Health Services (DSHS)
1100 West 49th Street, Austin, Texas
* Conference Room M-103***

or

*** by Teleconference***

**Please dial 877.820.7831 and enter participant passcode: 737504#
Note: the pound key [#] must be entered after the participant passcode**

For further information about the meeting or special accommodations (such as ADA requests), please contact Heather Cohen: by email at heather.cohen@dshs.state.tx.gov; by phone 512.776.3760; or mail to Heather Cohen, P.O. Box 149347, Mail Code 4501, Austin, TX 78714-9347

Welcome and Call to Order	Jonny Hipp, Acting Chairman
Roll Call	<i>Elaine McHard, DSHS</i>
Approval of November 5, 2015 Meeting Minutes (Tab 3)	<i>Jonny Hipp, Acting Chairman</i>
Review of 2016 Distribution (Tab 4)	<i>Elaine McHard, DSHS</i>
Review of 2016 Audits (Tab 5)	<i>Elaine McHard, DSHS</i>
Review of Approved Program Rule -25 TAC 102 (Tab 6)	<i>Jonny Hipp, Acting Chairman</i>
Administrative Updates (Tab 7) – Fillable Excel file to be an additional option for submission of 2016 Expenditure Statement; Committee Member contact information verification; committee member training requirements; tentative date for 2017 committee meeting; Investment Advisory Committee Meeting Agenda – October 14, 10:00 a.m.	<i>Elaine McHard, DSHS</i>
Public Comments	<i>Elaine McHard, DSHS</i>
Adjourn	<i>Jonny Hipp, Acting Chairman</i>

Membership:

**Jerry Bearden
Betsy Briscoe
Honorable Woodrow Gossom
Jonny Hipp
Michael Nunez
Honorable Darryl Primo**

**Honorable David Bird
Keri Disney–Story
R. King Hillier
Carolyn Konecny
Eddie Olivarez**