

TEXAS ANIMAL HEALTH COMMISSION  
2105 KRAMER LANE  
AUSTIN, TEXAS 78758

AUDIT SUBCOMMITTEE MEETING

May 4, 2006  
8:00 A.M.

AGENDA

- |    |   |                      |
|----|---|----------------------|
| 1. | WELCOME AND CALL TO ORDER                               | DR. RANGEL, CHAIRMAN |
| 2. | APPROVAL OF THE MINUTES<br>(Action Item)                | DR. RANGEL           |
| 3. | AUDIT OF FIELD OPERATIONS – AREA 2 OFFICE (Action Item) | MR MONDAY RUFUS      |
| 4. | PUBLIC COMMENT  | CHAIRMAN             |
| 5. | ADJOURNMENT   | CHAIRMAN             |

**Meeting Accessibility:** Under the Americans with Disabilities Act, an individual with a disability must have equal opportunity for effective communication and participation in public meetings. Upon request, agencies must provide auxiliary aids and services, such as interpreters for the deaf and hearing impaired, readers, large print or Braille documents. In determining the type of auxiliary aid or service, agencies must give primary consideration to the individual's request. Those requesting auxiliary aids or services should notify the contact person listed on the meeting notice several days before the meeting by mail, telephone, or RELAY Texas. TTY: 7-1-1

TEXAS ANIMAL HEALTH COMMISSION  
2105 KRAMER LANE  
AUSTIN, TEXAS 78758

359th COMMISSION MEETING

May 4, 2006  
8:30 A.M.

AGENDA

- |     |   |                               |
|-----|---|-------------------------------|
| 1.  | WELCOME AND CALL TO ORDER   | MR. RICHARD TRAYLOR, CHAIRMAN |
| 2.  | APPROVAL OF THE MINUTES OF THE 358th MEETING<br>(Action Item)   | CHAIRMAN                      |
| 3.  | REPORT OF THE EXECUTIVE DIRECTOR AND APPROVAL OF<br>ACTIONS FOR THE PERIOD 02/16/06 THROUGH 05/03/06 (Action<br>Item) | DR. BOB HILLMAN               |
| 4.  | PRESENTATION OF ANIMAL DISEASE AND EPIDEMIOLOGICAL<br>REPORT  | DR. MAX COATS                 |
| 5.  | ADMINISTRATION/BUDGET STATUS REPORT (Action Item)   | MR. MIKE JENSEN               |
| 6.  | ANIMAL HEALTH ACTIVITIES UPDATE   | DR. DEE ELLIS                 |
| 7.  | CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY<br>CONTRACTS AND PURCHASES (Action Item)                               | MR. FELIX VOLK                |
| 8.  | REPORT FROM THE AUDIT SUBCOMMITTEE (Action Item)  | DR. RANGEL                    |
| 9.  | PRESENTATION OF AWARDS  | CHAIRMAN                      |
| 10. | RECOGNITION OF PUBLIC COMMENT   | CHAIRMAN                      |
| 11. | SET DATE FOR THE 360th MEETING  | CHAIRMAN                      |
| 12. | ADJOURNMENT   | CHAIRMAN                      |

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