1. WELCOME AND CALL TO ORDER

MR. JOE LEATHERS, CHAIRMAN

2. APPROVAL OF AUDIT OF PERSONNEL PROCESS (Action Item)

MR. MONDAY RUFUS

3. APPROVAL OF AUDIT OF REGION * OFFICE (Laredo) (Action Item)

MR. MONDAY RUFUS

4. APPROVAL OF AUDIT OF INFORMATION SYSTEMS (Action Item)

MR. MONDAY RUFUS

5. PUBLIC COMMENT

CHAIRMAN

6. 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