

TEXAS ANIMAL HEALTH COMMISSION
AUDIT SUBCOMMITTEE MEETING AGENDA
JUNE 23, 2020 8:00 A.M.

Note: This meeting will be held remotely via live audio and teleconferencing.
Teleconference instructions below

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| 1. WELCOME AND CALL TO ORDER | DR. LEO VERMEDAHL, VICE CHAIRMAN |
| 2. ROLL CALL FOR COMMISSION MEMBERS | VICE CHAIRMAN |
| 3. ROLL CALL FOR PUBLIC PARTICIPANTS PROVIDING PUBLIC COMMENT | VICE CHAIRMAN |
| 4. APPROVAL OF THE DECEMBER 10, 2020, MEETING MINUTES (Action Item) | VICE CHAIRMAN |
| 5. CASH DISBURSEMENTS INTERNAL AUDIT REPORT (Action Item) | MR. MONDAY RUFUS |
| 6. PUBLIC COMMENT | VICE CHAIRMAN |
| 7. ADJOURNMENT | VICE CHAIRMAN |

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Teleconference Instructions:

Toll-free Teleconference Number: 1-877-668-4490

Teleconference Access Code: 133 545 8529

Due to Governor Greg Abbott's March 13, 2020 proclamation of a state of disaster affecting all counties in Texas due to the Coronavirus (COVID-19) and the Governor's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, the June 23, 2020 meeting of the Texas Animal Health Commission will be held by teleconference as authorized under Texas Government Code section 551.125.

Members of the public will have access and a means to participate in this meeting, by two-way audio, by calling **1-877-668-4490**, toll-free and entering access code **133 545 8529**, when prompted. The teleconference number to the meeting is subject to being changed by the provider. Members of the public are encouraged to visit the Commission's website for the most current information as the date of the meeting approaches. An electronic copy of the agenda is now available at www.tahc.texas.gov/agency/meetings.html, and a copy of public meeting materials, if any, will be available at www.tahc.texas.gov/agency/meetings.html

For public participants, after the meeting convenes the Chairperson will call roll for subcommittee members and then for members of the public electing to provide public comment. Public testimony will be taken on items labeled "action item" or during the public comment agenda item. Please identify yourself by name and state the agenda item(s) for which you would like to provide public comment. You may also email comments@tahc.texas.gov in advance of the meeting if you would like to provide public comment. When the Commission reaches the public comment item, the Chairperson will recognize you by name and give you an opportunity to speak. All public comments will be limited to three minutes.

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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