

TEXAS ANIMAL HEALTH COMMISSION  
2105 KRAMER LANE  
AUSTIN, TEXAS 78758

AUDIT SUBCOMMITTEE MEETING

May 18, 2005

8:00 A.M.

AGENDA

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|----|---|----------------------|
| 1. | WELCOME AND CALL TO ORDER                           | DR. RANGEL, CHAIRMAN |
| 2. | APPROVAL OF THE MINUTES<br>(Action Item)            | DR. RANGEL           |
| 3. | AUDIT ON PERFORMANCE MEASURES (Action Item)         | MR. RUFUS MONDAY     |
| 4. | AUDIT ON AREA 8 – HALLETTSVILLE (Action Item)       | MR. RUFUS MONDAY     |
| 5. | FOLLOW UP AUDIT ON CASH DISBURSEMENTS (Action Item) | MR. RUFUS MONDAY     |
| 6. | FOLLOW UP AUDIT ON PROGRAM RECORDS (Action Item)    | MR. RUFUS MONDAY     |
| 7. | UPDATE ON STATE AUDITOR'S OFFICE AUDIT REVIEW       | GENE SNELSON         |
| 8. | PUBLIC COMMENT                                      | CHAIRMAN             |
| 9. | 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  
355th COMMISSION MEETING

May 18, 2005  
8:30 A.M.

AGENDA

1. WELCOME AND CALL TO ORDER MR. RICHARD TRAYLOR, CHAIRMAN
2. APPROVAL OF THE MINUTES OF THE 354th MEETING CHAIRMAN  
(Action Item)
3. REPORT OF THE EXECUTIVE DIRECTOR AND APPROVAL OF DR. BOB HILLMAN  
ACTIONS FOR THE PERIOD 02/08/05 THROUGH 05/18/05 (Action  
Item)
4. PRESENTATION OF ANIMAL DISEASE AND EPIDEMIOLOGICAL DR. MAX COATS  
REPORT
5. ADMINISTRATION/BUDGET STATUS REPORT (Action Item) MR. MIKE JENSEN
6. REPORT FROM THE AUDIT SUBCOMMITTEE (Action Item) DR. RANGEL
7. PRESENTATION OF AWARDS CHAIRMAN TRAYLOR
8. LEGISLATIVE REPORT MR. BILL POWERS
9. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY MR. FELIX VOLK  
CONTRACTS AND PURCHASES (Action Item)
10. ANIMAL HEALTH ACTIVITIES UPDATE DR. DEE ELLIS
11. FEVER TICK UPDATE AND RECOMMENDATIONS (Action Item) MR. ED BOWERS
12. PETITION TO CHANGE THE RULES REGARDING ENTRY DR. DEE ELLIS  
REQUIREMENTS FOR EQUINE (Action Item)
13. CHRONIC WASTING DISEASE ADVISORY GROUP DR. KEN WALDRUP  
RECOMMENDATIONS REGARDING IDENTIFICATION AND  
MONITORING REQUIREMENTS FOR ELK (Action Item)
14. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION MR. GENE SNELSON  
**PROPOSALS** REGARDING: (Action Items)  
(a) Chapter 41, Fever Ticks  
(b) Chapter 51, Entry Requirements  
(c) Chapter 59, General Practices and Procedures (CVI)
15. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION MR. GENE SNELSON  
**ADOPTIONS** REGARDING: (Action Items)  
Chapter 49, Equine
16. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION MR. GENE SNELSON  
RULE REVIEW **ADOPTIONS** REGARDING: (Action Items)  
(a) Chapter 43, Tuberculosis  
(b) Chapter 55, Swine
17. RECOGNITION OF PUBLIC COMMENT CHAIRMAN
18. SET DATE FOR THE 356th MEETING CHAIRMAN
19. ADJOURNMENT CHAIRMAN

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