

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

AUDIT SUBCOMMITTEE MEETING

December 8, 2009 8:00 A.M.

AGENDA

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| 1. | WELCOME AND CALL TO ORDER | MRS. RETA DYESS, CHAIRPERSON |
| 2. | APPROVAL OF THE MINUTES (Action Item) | CHAIRPERSON |
| 3. | DISCUSSION OF RFQ FOR INTERNAL AUDITOR | MR. GENE SNELSON |
| 4. | ANNUAL INTERNAL AUDIT REPORT FOR FISCAL YEAR 2009
(Action Item) | MR. MONDAY RUFUS |
| 5. | AUDIT PLAN FOR FY 2010 (Action Item) | MR. MONDAY RUFUS |
| 6. | PUBLIC COMMENT | CHAIRPERSON |
| 7. | ADJOURNMENT | CHAIRPERSON |

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

374th COMMISSION MEETING
December 8, 2009
8:30 A.M.
AGENDA

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| 1. | WELCOME AND CALL TO ORDER | CHAIRMAN ERNIE MORALES |
| 2. | APPROVAL OF THE MINUTES OF THE 372 nd & 373 rd MEETINGS
(Action Item) | CHAIRMAN |
| 3. | REPORT OF THE EXECUTIVE DIRECTOR ON SIGNIFICANT
DISEASE PROGRAM ACTIVITIES, OUT OF OFFICE ACTIVITIES
AND APPROVAL OF WAIVER REQUESTS FOR THE PERIOD
09/15/09 THROUGH 12/08/09 (Action Item) | DR. BOB HILLMAN |
| 4. | PRESENTATION OF ANIMAL HEALTH PROGRAM ACTIVITIES
UPDATE, SPECIFIC DISEASE RESPONSE ACTIVITIES AND
EPIDEMIOLOGICAL ACTIONS REPORT | DR. DEE ELLIS |
| 5. | AUDIT SUBCOMMITTEE REPORT (Action Item) | MRS. RETA DYESS |
| 6. | ADMINISTRATION/BUDGET STATUS REPORT (Action Item) | DR. MATT COCHRAN |
| 7. | CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY
CONTRACTS AND PURCHASES (Action Item) | MR. FELIX VOLK |
| 8. | PRESENTATION OF AWARDS | VARIOUS PRESENTERS |
| 9. | CONSIDERATION OF AN AGREED ORDER IN THE MATTER
OF RICARDO ARREDONDO FOR VIOLATIONS OF COMMISSION
RULES (Action Item) | MR. GENE SNELSON |
| 10. | EXECUTIVE CLOSED SESSION UNDER AUTHORITY OF
SECTION 551.074 OF THE GOVERNMENT CODE IN ORDER TO
DELIBERATE THE APPOINTMENT OF A NEW EXECUTIVE
DIRECTOR. | MR. GENE SNELSON |
| 11. | RETURN FROM EXECUTIVE CLOSED SESSION TO REPORT
AND/OR DISCUSS ACTIONS TO BE TAKEN AS A RESULT OF THE
EXECUTIVE CLOSED SESSION. (Action Item) | CHAIRMAN ERNIE MORALES |
| 12. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
PROPOSALS REGARDING: (Action Item)
(a) Chapter 55, Swine, regarding adding the definition of
Breeding Swine | MR. GENE SNELSON |
| 13. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
ADOPTIONS REGARDING: (Action Item)
(a) Chapter 40, Chronic Wasting Disease, regarding
adding CWD surveillance requirements for elk being
transported within this state
(b) Chapter 51, Entry Requirements, regarding entry
requirements for camelids | MR. GENE SNELSON |
| 14. | RECOGNITION OF PUBLIC COMMENT | CHAIRMAN |
| 15. | SET DATE FOR THE 375 th MEETING | CHAIRMAN |
| 16. | ADJOURNMENT | CHAIRMAN |

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