

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

AUDIT SUBCOMMITTEE MEETING AGENDA
October 5, 2010 8:00 A.M.

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| 1. WELCOME AND CALL TO ORDER | MRS. RETA DYESS, CHAIRPERSON |
| 2. APPROVAL OF THE June 15, 2010, MEETING MINUTES (Action Item) | CHAIRPERSON |
| 3. AUDIT OF INFORMATION SYSTEMS - SECURITY (Action Item) | MR. MONDAY RUFUS |
| 4. AUDIT PLAN FOR FY 2011 (Action Item) | MR. MONDAY RUFUS |
| 5. ANNUAL AUDIT REPORT 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

377TH COMMISSION MEETING AGENDA
October 5, 2010 8:30 A.M.

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| 1. WELCOME AND CALL TO ORDER | CHAIRMAN ERNIE MORALES |
| 2. APPROVAL OF THE MINUTES OF THE 376 TH MEETING | CHAIRMAN |
| 3. REPORT OF THE EXECUTIVE DIRECTOR ON SIGNIFICANT DISEASE PROGRAM ACTIVITIES, OUT OF OFFICE ACTIVITIES AND APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 6/15/10 THROUGH 10/5/10 (Action Item) | DR. DEE ELLIS |
| 4. PRESENTATION OF ANIMAL HEALTH PROGRAM ACTIVITIES UPDATE, SPECIFIC DISEASE RESPONSE ACTIVITIES AND EPIDEMIOLOGICAL ACTIONS REPORT | DR. ANDY SCHWARTZ |
| 5. DISCUSSION OF LIVE BIRD MARKET MEETING/REPORT | DR. ANDY SCHWARTZ |
| 6. EMERGENCY MANAGEMENT REPORT | AMANDA BARNES |
| 7. AUDIT SUBCOMMITTEE REPORT (Action Item) | COMMISSIONER DYESS |
| 8. ADMINISTRATION/BUDGET STATUS REPORT INCLUDING THE LEGISLATIVE APPROPRIATIONS REQUEST (Action Item) | DR. MATT COCHRAN |
| 9. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACT AND PURCHASES (Action Item) | DR. MATT COCHRAN |
| 10. CONSIDERATION OF AN AGREED ORDER IN THE MATTER OF WELDON WADSWORTH FOR VIOLATION OF COMMISSION RULES (Action Item) | MR. GENE SNELSON |
| 11. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION ADOPTIONS REGARDING: (Action Item)
(a) Chapter 38, Trichomoniasis
(b) Chapter 41, Fever Ticks – Herd Plans
(c) Chapter 51, Entry Requirements – Cattle – Tuberculosis and Trichomoniasis | MR. GENE SNELSON |
| 12. RECOGNITION OF PUBLIC COMMENT | CHAIRMAN |
| 13. SET DATE FOR THE 378 TH MEETING | CHAIRMAN |
| 14. ADJOURNMENT | CHAIRMAN |

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