

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

AUDIT SUBCOMMITTEE MEETING AGENDA
July 19, 2011 8:00 A.M.

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| 1. WELCOME AND CALL TO ORDER | MRS. RETA DYESS, CHAIRPERSON |
| 2. APPROVAL OF THE May 24, 2011, MEETING MINUTES (Action Item) | CHAIRPERSON |
| 3. AUDIT OF LEGAL AND COMPLIANCE PROCESS (Action Item) | MR. MONDAY RUFUS |
| 4. ADOPTION OF TAHC AUDIT CHARTER (Action Item) | MR. MONDAY RUFUS |
| 5. PUBLIC COMMENT | CHAIRPERSON |
| 6. 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

380TH COMMISSION MEETING AGENDA
July 19, 2011 8:30 A.M.

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| 1. WELCOME AND CALL TO ORDER | CHAIRMAN ERNIE MORALES |
| 2. APPROVAL OF THE MINUTES OF THE 379 TH MEETING | CHAIRMAN |
| 3. AUDIT SUBCOMMITTEE REPORT (Action Item) | COMMISSIONER DYESS |
| 4. REPORT OF THE EXECUTIVE DIRECTOR ON SIGNIFICANT DISEASE PROGRAM ACTIVITIES, OUT-OF-OFFICE ACTIVITIES AND APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 05/24/11 THROUGH 07/19/11 (Action Item) | DR. DEE ELLIS |
| 5. PRESENTATION OF ANIMAL HEALTH PROGRAM ACTIVITIES, EPIDEMIOLOGICAL ACTIONS REPORT & LABORATORY UPDATE | DR. ANDY SCHWARTZ |
| 6. ADMINISTRATION/BUDGET & EMERGENCY MANAGEMENT STATUS REPORT (Action Item) | DR. MATT COCHRAN |
| 7. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS AND PURCHASES (Action Item) | DR. MATT COCHRAN |
| 8. DISCUSSION ON FIRST POINT BRUCELLOSIS TESTING AND IDENTIFICATION OF TEST ELIGIBLE CATTLE | DR. DEE ELLIS |
| 9. DISCUSSION OF FEES, BUDGET AND AGENCY ORGANIZATION | DR. DEE ELLIS |
| 10. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION PROPOSALS REGARDING: (Action Item)
(a) Chapter 33, Fees - Inspection of Foreign Cattle
(b) Chapter 33, Fees - Market Inspection Fee | MR. GENE SNELSON |
| 11. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION ADOPTIONS REGARDING: (Action Item)
(a) Chapter 38, Trichomoniasis
(b) Chapter 51, Entry Requirements – Cattle - Trichomoniasis
(c) Chapter 59, Certificate of Veterinary Inspections – Fee | MR. GENE SNELSON |
| 12. RECOGNITION OF PUBLIC COMMENT | CHAIRMAN |
| 13. SET DATE FOR THE 381 ST MEETING | CHAIRMAN |
| 14. ADJOURNMENT | CHAIRMAN |

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