

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

AUDIT SUBCOMMITTEE MEETING AGENDA
September 20, 2011 8:00 A.M.

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| 1. WELCOME AND CALL TO ORDER | MRS. RETA DYESS, CHAIRPERSON |
| 2. APPROVAL OF THE JULY 19, 2011, MEETING MINUTES (Action Item) | CHAIRPERSON |
| 3. APPROVAL OF THE FY 2012 AUDIT PLAN (Action Item) | MR. MONDAY RUFUS |
| 4. PUBLIC COMMENT | CHAIRPERSON |
| 5. 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

381ST COMMISSION MEETING AGENDA
September 20, 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 380 TH MEETING | CHAIRMAN |
| 3. APPOINT AUDIT SUBCOMMITTEE MEMBERS | CHAIRMAN |
| 4. AUDIT SUBCOMMITTEE REPORT (Action Item) | COMMISSIONER DYESS |
| 5. REPORT OF THE EXECUTIVE DIRECTOR & APPROVAL OF
WAIVER REQUESTS FOR THE PERIOD 07/20/11 THROUGH 09/20/11 (Action Item) | DR. DEE ELLIS |
| 6. PRESENTATION OF ANIMAL HEALTH PROGRAM ACTIVITIES,
EPIDEMIOLOGICAL ACTIONS REPORT & LABORATORY UPDATE | DR. ANDY SCHWARTZ |
| 7. PRESENTATION OF FIELD ANIMAL HEALTH ACTIVITIES
& EMERGENCY MANAGEMENT STATUS REPORT | DR. TERRY HENSLEY |
| 8. ADMINISTRATION/BUDGET STATUS REPORT (Action Item) | DR. MATT COCHRAN |
| 9. CONSIDERATION OF AN POSSIBLE ACTION ON AGENCY
CONTRACTS AND PURCHASES (Action Item) | DR. MATT COCHRAN |
| 10. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
PROPOSALS REGARDING: (Action Item)
(a) Chapter 33, Fees, Lab Fees
(b) Chapter 33, Fees, Herd Certification
(c) Chapter 53, Market Identification | MR. GENE SNELSON |
| 11. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
ADOPTIONS REGARDING: (Action Item)
(a) Chapter 33, Fees, Foreign Cattle Inspection Fee | MR. GENE SNELSON |
| 12. RECOGNITION OF PUBLIC COMMENT | CHAIRMAN |
| 13. SET DATE FOR THE 382 ND MEETING | CHAIRMAN |
| 14. ADJOURNMENT | CHAIRMAN |

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