Finance and Audit Committee Meeting

December 4, 2019
1:00 p.m. to Adjournment
SLTX Conference Room
805 Las Cimas Parkway
Suite 300
Austin, Texas 78746

Agenda

1. Call to order; establishment of a quorum  Kyle Streetman, F/A Chair
2. Discussion and appropriate action on each of the following agenda subjects;

   a) Analysis and reconsideration of the Real Estate Fund  Streetman

   b) Analysis of stamping fee rate to determine if a change is needed  Streetman

   c) Status and discussion of search process concerning the director of finance position  Orellana

3. Adjournment  Streetman

Signature:

Cheyenne Herrera
Director of Operations
By delegation from Lorrie Cheshier
Chair of the Board