

## Texas Automobile Insurance Plan Association Governing Committee Meeting

Thursday, May 19, 2011- 9:00 A.M.

Marriott Austin South, 4415 South IH-35, Austin TX

Dress: Business Casual

1. Call to Order
2. Reading of the Anti-Trust Statement
3. Review and Approval of the Minutes of the February 23, 2011 Meeting (Exhibit 1)
4. Financial Audit Committee Report
  - A. Financial Year End Report (Exhibit 2)
  - B. Audit Findings/Recommendations Report
5. Manager's Report
  - A. Financial Update (Exhibit 3)
  - B. 2011 Budget Amendments (Exhibit 4)
  - C. Application Count Update (Exhibit 5)
6. Operations Subcommittee Report
  - A. Over/Under Report (Exhibit 6)
  - B. Review of Restricted Companies
  - C. Withdrawal Statute, Chapter 827 of Insurance Code
7. Quota Task Force Committee Report
  - A. Recommendation Regarding Putting Quota on Hold
8. Report and Recommendations of Producer Review Panel
9. Report of Counsel
  - A. Application System Status Update
  - B. Legislative Report
10. Public Relations Report
11. 2012 Meeting Dates (Exhibit 7)
12. Personnel Matters
13. Adjournment

The Governing Committee may take action on any matter of business identified in this notice. Portions of the meeting will be conducted as a closed meeting, if permitted under Chapter 551, Government Code.