

Texas Automobile Insurance Plan Association Governing Committee Meeting
Thursday, August 9, 2012 - 9:00 A.M.
Omni Austin Hotel Southpark, 4140 Governor's Row, 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 March 23, 2012 Meeting (Exhibit 1)
4. Audit/Finance Committee Report
 - A. Financial Year End Report (Exhibit 2)
 - B. Audit Findings/Recommendation Report (Exhibit 3)
5. Manager's Report
 - A. Application Count Update (Exhibit 4)
 - B. Financial Update (Exhibit 5)
 - C. TAIPA Office Space Update
6. Operations Subcommittee Report
 - A. Over/Under Report (Exhibit 6)
7. Personnel Matters
8. Strategic Planning Subcommittee Report
9. Report of Counsel
 - A. Proposed Change to Statute Language
 - B. ProAce Update
10. Application System Subcommittee Report
11. Public Relations Report
12. Next Meeting—November 30, 2012
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.