

Texas Automobile Insurance Plan Association Governing Committee Meeting

Friday, May 7, 2010- 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 February 12, 2010 Meeting (Exhibit 1)
4. Financial Audit Committee Report
 - A. Financial Year End Report (Exhibit 2)
 - B. Audit Findings/Recommendations Report
5. Committee Membership
6. Governance and Other Related Issues
7. Manager's Report
 - A. Financial Update (Exhibit 3)
 - B. Application Count Update (Exhibit 4)
8. Operations Subcommittee Report
9. Quota Task Force Committee Report
10. Systems RFP Committee Report
11. Report of Counsel
 - A. Presentation of Actuarial study and request for authority to make a rate filing for rates to be effective January 1, 2011
12. Public Relations Report
13. Next Meeting, Tuesday, August 17, 2010
14. Personnel Matters
15. 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.

