

AGENDA
TEXAS PUBLIC FINANCE AUTHORITY
TUESDAY, AUGUST 21, 2001 2:00 PM
WILLIAM P. CLEMENTS BUILDING, COMMITTEE ROOM 5
300 WEST 15TH STREET AUSTIN, TEXAS 78701

1. Call to order.
2. Approval of minutes of the July 17, 2001 Board meeting.
3. Briefing on General Service Commission's Sunset Bill (SB 311)
by Ann Dillon, GSC Acting Executive Director and Dorothy Sinclair,
Director of Fiscal Affairs
4. Discussion and possible adoption of debt management policies
5. Follow-up review of 77th Legislative Session
6. Briefing on Bids for insurance on property financed with
Revenue Bonds
7. Other Business/Staff Report.
Elias Ramirez Building - Insurance Claim
Review of Adjusted FY02 Operating Budget
8. Executive Session to consider personnel matters in accordance
with Texas Government Code §551.074
9. Adjourn.

Persons with disabilities, who have special communication or other needs, who are planning to attend the meeting should contact Paula Hatfield or Donna Richardson at 512/463-5544. Requests should be made as far in advance as possible. If you need any additional information contact Paula Hatfield, 512/463-5544, 300 W. 15th Street, Suite 411, Austin, Texas 78701.