

A G E N D A
Finance Committee of the Legislative Council
Wednesday, February 28, 2018
UIL Building
Austin, Texas

The Standing Committee on Finance of the University Interscholastic League Legislative Council will meet at 9:30 am, on Wednesday, February 28, 2018.

<u>Time</u>	<u>Agenda Item</u>	<u>Individual Responsible</u>
9:30 am	A. Quorum Determination	Chair Henry
	B. Adoption of Meeting Rules	
	C. Adoption of Agenda	
	D. Approval of Minutes, March 8, 2017	
	E. Comments from Executive Director	Breithaupt Harrison
	F. UIL Financial Overview/Corporate Sponsors	
	G. Budget Recommendations for Fiscal Year 2018-2019	Carmichael /Gilbert
	H. Discussion for recommendation of 2018-2019 Membership Fees for Legislative Council's approval.	
	I. Disussion for recommendation of 2018-2020 UIL Music Region Committee financial requirements.	
	J. Discussion of Budget for Fiscal Year 2018-2019 for Legislative Council' approval.	
	K. Review and/or Approve Recommendations on Merit or Salary Adjustment for UIL Staff and Executive Director.	
	L. Adjournment	

THE UIL FINANCE COMMITTEE MAY GO INTO CLOSED (EXECUTIVE) SESSION ON ANY ITEM LISTED ON THE AGENDA WHERE AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551.

1. Pursuant to Government Code, Section 551.071, Members of the UIL Finance Committee may consult with their attorney concerning pending or contemplated litigation, and all matters identified in the agenda where the Committee members seek the advice of their attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
2. Action, if any, in Open Session on items discussed in closed (executive) session.

Meetings of the UIL Finance Committee are open to the public except for any closed (executive) session held in compliance with Texas Open Meetings Act. The UIL Office is open Monday through Friday, excluding holidays, from 7:30 a.m. to 5:00 p.m. The UIL Office may be contacted by phone (512) 471-5883; fax (512) 471-5908; email info@uiltexas.org. The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.

A G E N D A
Executive Session of the
University Interscholastic League
Finance Committee
Wednesday, February 28, 2018

The following will be discussed by the Standing Committee on Finance in executive session:

- Executive Director's self-assessment
- Questions/comments from members
- Discussion of Executive Director