

**A G E N D A**  
**Finance Committee of the Legislative Council**  
**Austin Marriott North**  
**2600 La Frontera Blvd**  
**Round Rock, TX 78681**  
**May 9, 2024**

A meeting of the UIL Standing Committee on Finance of the University Interscholastic League Legislative Council will be held on Thursday, May 9, 2024 at the Austin Marriott North, 2600 La Frontera Blvd, Round Rock, TX, according to the following agenda, unless otherwise announced by the Chair.

<u>Time</u>	<u>Agenda Item</u>	<u>Individual Responsible</u>
9:00 am	A. Quorum Determination	Chair Poole
	B. Adoption of Meeting Rules	
	C. Adoption of Agenda	
	D. Approval of Minutes, March 1, 2023	
	E. Comments from Executive Director	Breithaupt
	F. UIL Financial Overview	Harrison
	G. Budget Recommendations for Fiscal Year 2024-2025	Carmichael
	H. Discussion of Budget for Fiscal Year 2024-2025 for Legislative Council approval.	
	I. Discussion of membership fees	
	J. Discussion of ticket prices	
	K. Discussion of UIL staff	
	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 4:30 p.m. The UIL Office may be contacted by phone (512) 471-5883; fax (512) 471-5908; email [info@uiltexas.org](mailto: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**  
**May 9, 2024**

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