

## AGENDA

**Combined Subcommittee on UIL Finances  
Of  
The University Interscholastic League  
Review Advisory Committee  
August 2, 2015  
Austin Marriott North  
2600 La Frontera Blvd.  
Round Rock, Texas 78681**

The 3rd meeting of the Combined Subcommittee on UIL Finances of the UIL Review Advisory Committee (RAC) of the University Interscholastic League (UIL) will be held on Sunday, August 2, 2015 at the Austin Marriott North Hotel, Round Rock, Texas, beginning and continuing at the times indicated below, in the rooms noted, according to the following agenda, unless otherwise announced by the Chair of the Subcommittee. The meeting of this subcommittee is scheduled prior to a meeting of the UIL RAC set for Monday, August 3, 2015. A separate agenda is posted for the UIL RAC meeting. The Subcommittee is tasked with conducting a review of UIL's Constitution and Contest Rules regarding UIL finances and making recommendations to the UIL Review Advisory Committee.

### **SUNDAY, AUGUST 2, 2015**

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>ROOM</b>	<b>INDIVIDUAL RESPONSIBLE</b>
3:00 pm	Business meeting (or at such time as announced by chair)	La Frontera I-II	Alton Frailey, Chair
	A. Welcome by Chair and introduction/roll call of subcommittee members/establish quorum.		
	B. Adoption of agenda.		
	C. Adoption of minutes from previous subcommittee meeting.		
	D. Introductory remarks and general comments/discussion of subcommittee assignment regarding UIL Finances.		Assigned UIL Staff
	1. Staff report on State Tournament finances		
	E. Review and discussion of proposed recommendations regarding the following sections of the UIL Constitution and Contest Rules.		Assigned UIL Staff
	Section 1208 (t), <i>Rebate from State Tournaments</i>		
	F. Consideration of recommendations to RAC and preparation for next meeting of subcommittee and other business.		
5:00 pm	G. Adjourn		

Meetings of the UIL Review Advisory Committee and its subcommittees are open to the public except for any closed (executive) session held in compliance with Texas Open Meetings Act. Persons interested in attending a meeting of the UIL Review Advisory Committee or its subcommittees that are in need of special accommodations should contact the UIL Office at least two working days prior to the meeting. 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](mailto:info@uiltexas.org). The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.