

**FINANCE COMMISSION OF TEXAS**  
**STRATEGIC PLANNING COMMITTEE MEETING**

Friday, June 15, 2018

8:15 a.m. or upon adjournment of the Audit Committee (whichever is later)

Finance Commission Building  
William F. Aldridge Hearing Room  
2601 N. Lamar Blvd.  
Austin, Texas 78705

*Public comment on any agenda item or issue under the jurisdiction of the Finance Commission agencies is allowed unless the comment is in reference to a rule proposal for which the public comment period has ended. However, upon majority vote of the Commission, public comment may be allowed related to final rule adoption.*

- A. Discussion of and Possible Vote to Recommend that the Finance Commission Take Action on the 2019-2023 Strategic Plans
  - 1. Office of Consumer Credit Commissioner
  - 2. Texas Department of Banking
  - 3. Department of Savings and Mortgage Lending
  
- B. Discussion of the 2019-2023 Strategic Plan for the Texas Finance Commission

**NOTE: The Strategic Planning Committee may go into executive session (close its meeting to the public) on any agenda item if appropriate and authorized by the Open Meetings Act, Texas Government Code, Chapter 551.**

**Meeting Accessibility:** Under the Americans with Disabilities Act, the Finance Commission will accommodate special needs. Those requesting auxiliary aids or services should notify the Texas Department of Banking, 2601 North Lamar Boulevard, Austin, Texas 78705, (512) 936-6222, as far in advance of the meeting as possible. 1

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Please note hard copies of the Agencies Strategic Plans were not printed. Electronic copies may be found on the Finance Commission website at the following link:

<https://www.fc.texas.gov/Package/packet.html>

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## Finance Commission Strategic Plan Timeline

Date	Action
July 1, 2018	DOB provides draft Plan to SML and OCCC
July 11, 2018	Comments due from SML and OCCC
July 18, 2018	Provide draft Plan to Strategic Planning Committee and Finance Commission Chair
July 31, 2018	Comments due from Strategic Planning Committee and Finance Commission Chair
August 6, 2018	Provide draft Plan to full Finance Commission
August 6 – 14, 2018	Finance Commission members provide feedback
August 17, 2018	Finance Commission meeting to vote on the Plan