

**MINUTES OF THE
STUDY COMMITTEE MEETING
Friday, December 15, 2017**

The Study Committee of the Finance Commission of Texas convened at 8:27 a.m. on December 15, 2017, with the following members present:

Study Committee Members in Attendance:

Phillip Holt, Chairman
Paul Plunket
Hector Cerna

Additional Members in Attendance:

Stacy G. London
Jay Shands
Molly Curl
Will Lucas
Lori McCool
Vince E. Puente

Study Committee Chairman Holt announced that there was a quorum of the Study Committee of the Finance Commission of Texas with three members present.

AGENDA ITEM	ACTION	LOCATION ON AUDIO FILE
A. Discussion of and Possible Vote to Recommend that the Finance Commission Take Action on Revisions of the Finance Commission's Policies and Procedures	Paul Plunket made a motion to Recommend that the Finance Commission Approve the Revisions of the Finance Commission's Policies and Procedures as amended. Hector Cerna seconded and the motion passed.	00:21 start of discussion 11:44 vote

There being no further business of the Study Committee of the Finance Commission of Texas, Phillip Holt adjourned the meeting at 8:39 a.m. (12:14) *on the audio file*)

/s/Phillip Holt

Phillip Holt, Chairman
Finance Commission of Texas

/s/Charles G. Cooper

Charles G. Cooper, Executive Director
Finance Commission of Texas

/s/Anne Benites

Anne Benites, Executive Assistant
Finance Commission of Texas