

**MINUTES OF THE
STRATEGIC PLANNING COMMITTEE MEETING
Friday, June 15, 2018**

The Strategic Planning Committee of the Finance Commission of Texas convened at 8:16 a.m. on June 15, 2018, with the following members present:

Strategic Planning Committee Members in Attendance:

Will Lucas, Chairman
Stacy G. London (in Bob Borochoff's absence)
Matt Moore

Additional Members in Attendance:

Hector Cerna
Molly Curl
Will Lucas
Matt Moore
Paul Plunket

Strategic Planning Committee Chairman Lucas announced there was a quorum of the Strategic Planning Committee of the Finance Commission of Texas with two members present (*00:26 on the audio file*).

AGENDA ITEM	ACTION	LOCATION ON AUDIO FILE
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	Matt Moore made a motion to recommend that the Finance Commission Approve the Agencies 2019 – 2023 Strategic Plans. Stacy G. London seconded and the motion passed.	00:30 start of discussion 4:54 vote
B. Discussion of the 2019 – 2023 Strategic Plan for the Texas Finance Commission	No Action Required.	07:28 start of discussion

There being no further business of the Strategic Planning Committee of the Finance Commission of Texas, Will Lucas adjourned the meeting at 8:26 a.m. (*10:01 on the audio file*)

/s/Will Lucas

Will Lucas, Strategic Planning Committee Chair
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