

**MINUTES OF THE
STRATEGIC PLANNING COMMITTEE MEETING
Friday, June 10, 2016
8:30 a.m.**

The Strategic Planning Committee of the Finance Commission of Texas convened at 8:40 a.m. on June 10, 2016, with the following members present:

Strategic Planning Committee Members in Attendance:

Will Lucas, Chairman

Bob Borochoff

Phillip Holt

Strategic Planning Committee Chairman Lucas announced that there was a quorum of the Strategic Planning Committee of the Finance Commission of Texas with three members present *(0:05 on 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 2017 – 2021 Strategic Plans 1. Department of Savings and Mortgage Lending 2. Office of Consumer Credit Commissioner 3. Texas Department of Banking	Bob Borochoff made a motion to recommend that the Finance Commission Approve the Agencies 2017 – 2021 Strategic Plans. Phillip Holt seconded and the motion passed.	0:20 start of discussion 4:31 vote
B. Discussion of the 2017 – 2021 Strategic Plan for the Texas Finance Commission	No Action Required.	5:02 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 8:46 a.m. *(7:00) on 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