

**MINUTES OF THE  
FINANCE COMMISSION MEETING  
BRIEFING SESSION  
Thursday, February 16, 2017**

The Finance Commission of Texas convened at 2:30 p.m. on February 16, 2017, with the following members present:

**Finance Commission Members in Attendance:**

Stacy G. London, Chairman  
Jay Shands, Vice Chairman  
Bob Borochoff  
Hector Cerna  
Molly Curl  
Phillip Holt  
Will Lucas  
Lori McCool  
Matt Moore  
Paul Plunket  
Vince E. Puente

Finance Commission Chairman Stacy G. London announced that there was a quorum of the Finance Commission of Texas with eleven members present.

<b>AGENDA ITEM</b>	<b>ACTION</b>	<b>LOCATION ON AUDIO FILE</b>
A. Overview of Regulated Entities of the Texas Department of Banking	No Action Required.	00:22 start of discussion
B. Overview of Regulated Entities of the Department of Savings and Mortgage Lending	No Action Required.	42:18 start of discussion
C. Overview of Regulated Entities of the Office of Consumer Credit Commissioner	No Action Required.	01:18:26 start of discussion

There being no further business of the Briefing Session of the Finance Commission of Texas, Stacy G. London adjourned the meeting at 4:25 p.m. (01:55:15) *on the audio file*

/s/Stacy G. London

Stacy G. London, 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