



AGENDA

POLICY COMMITTEE MEETING

Thursday, November 9, 2023 – 11:00 a.m.

Physical Meeting Location

6850 Austin Center Blvd., Suite 320, Austin, TX 78731

Videoconference

Meeting Link: <https://us02web.zoom.us/j/83312465358>

Meeting ID: 833 1246 5358

One or more committee members may participate in the meeting by video conference pursuant to Section 551.127 of the Texas Government Code; provided that the presiding officer of the committee will be present at the above physical meeting location.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends.

The Committee may deliberate and take action on any of the following items:

1. Call roll of Committee members – Chair Liu
2. Review order of business and meeting objectives – Chair Liu
3. Consider approval of the August 31, 2023 Policy Committee minutes – Chair Liu
4. Receive report on General Counsel – Christopher Hanson
5. Discuss and consider Board policy review cycle – Christopher Hanson
6. Discuss and consider 2024 administrative budget – Christopher Hanson
7. Discuss and consider Records Management Policy – Russell Nash
8. Review 2023 Committee Work Plan and discuss development of 2024 Committee Work Plan – Christopher Hanson
9. Review key meeting takeaways and call for future agenda items – Chair Liu

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Committee and/or Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, or 551.0785, or 551.089 or Sec.13, art. 6243n Texas Rev.Civ.Stat.

Posted Date: November 3, 2023
City Hall, City of Austin

A handwritten signature in black ink, appearing to read 'C.D.H.', with a stylized flourish at the end.

Christopher D. Hanson
Executive Director