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Meeting Agenda 7:00 PM, Wednesday, March 11, 2015 ACC Pinnacle Campus, Directors Boardroom, 10th Floor 7748 West Hwy 290 Austin, Texas

Call to order and recognition of distinguished guests

- 1. Roll call/establishment of Quorum
- 2. Approval of Minutes
- 3. Treasurer's Report
- 4. New Business
 - Discussion and potential action on efforts to improve transparency and efficiency
 - Geographic Committees
- 5. Old Business
- 6. Adjourn