

# TEXAS PUBLIC FINANCE AUTHORITY

## BOARD OF DIRECTORS:

Billy M. Atkinson, Jr., Chair  
Ramon Manning  
Rodney K. Moore  
Shanda G. Perkins  
Brendan Scher  
Benjamin E. Streusand  
Joseph E. Williams



## EXECUTIVE DIRECTOR

Lee Deviney

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**Texas Public Finance Authority  
Work Session  
Thursday, March 5, 2020 – 9:30 A.M.  
Capitol Extension Meeting Room E2.024  
1400 N. Congress Avenue  
Austin, Texas**

## AGENDA

The Board may discuss and take action regarding any of the following matters:

1. Confirm meeting posting compliance with the Open Meetings Act.
2. Excuse absences of board members, if necessary.
3. Board governance.
4. Appointments to the Charter School Finance.
5. Agency Strategic Plan FY 2021-2025.
6. Agency budget request for FY 2022-2023.
7. Staff Update:
  - a. Personnel Update
  - b. Agency Risk Assessment
8. Adjourn.

THE BOARD MAY GO INTO CLOSED SESSION REGARDING ANY ITEM ON THE AGENDA IF PERMITTED UNDER THE OPEN MEETINGS ACT, GOVERNMENT CODE CHAPTER 551.

Persons with disabilities who have special communication or other needs, who are planning to attend the meeting, should contact Donna Weinberger at 512/463-5544. Requests should be made as far in advance as possible. Contact Donna Weinberger if you need any additional information, Texas Public Finance Authority, 300 W. 15th Street, Suite 411, Austin, TX 78701.