AGENDA SUNSET ADVISORY COMMISSION Tuesday, November 17, 2009 Senate Finance Committee Room Room E1.036, Capitol Extension 1400 Congress Avenue 11:00 a.m.

- 1. Call to Order
- 2. Approval of Minutes
- 3. Overview of Sunset Process
- 4. Sunset Organizational Information
- 5. Approval of Review Schedule
- 6. Discussion of Proposed Meeting Schedule
- 7. Consideration and Approval of Changes to the Sunset Commission Rules
- 8. Approval of Changes to Sunset Commission Across-the-Board Recommendations (ATBs)
- 9. Approval of Operating Budget

10. Approval to Exempt the inactive Electronic Government Program Management Office from Review

- 11. Other Business
- 12. Recess

Internet Access to Meeting. The meeting is broadcast live on the Internet at www.senate.state.tx.us/bin/live.php. Current status of the proceedings will be posted on the home page at <u>www.sunset.state.tx.us</u>.

Notice of Assistance at Public Meetings. Persons with disabilities who plan to attend this meeting and who may need assistance, such as a sign language interpreter, are requested to contact Cee Hartley at (512) 463-1300, **4 days prior** to the meeting so appropriate arrangements can be made.