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CANCER PREVENTION & RESEARCH  
INSTITUTE OF TEXAS

## Oversight Committee Meeting Agenda

Texas State Capitol Extension  
1400 N. Congress Avenue, Austin, Texas 78701  
Room E1.012

August 17, 2016  
10:00 a.m.

The Oversight Committee may discuss or take action regarding any item on this agenda, and as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., may meet in closed session concerning any purpose permitted by the Act. Anyone wishing to offer public comments must notify the Chief Executive Officer in writing prior to the start of the meeting. The Committee may limit the time a member of the public may speak.

1. Call to Order
  2. Roll Call/Excused Absences
  3. Adoption of Minutes from the May 18 and May 19 meetings
  4. Public Comment\*
  5. Chief Executive Officer Report
  6. Chief Scientific Officer Report and Grant Award Recommendations
  7. Chief Prevention and Communications Officer Report and Grant Award Recommendations
  8. Chief Product Development Officer Report
  9. Scientific Research and Prevention Program Committee Appointments
  10. FY 2017 Honoraria Policy
  11. Health & Safety Code Section 102.1062 Waivers
  12. Proposed Amendments to 25 T.A.C. Chapters 701 - 703
  13. Internal Auditor Report
    - Internal Audit Follow-Up Procedures Over Prior Year Grant Management Findings
    - Internal Audit Report Over Commodity and Service Contract
  14. Chief Operating Officer Report
  15. Contract Approvals
    - Economic Assessment of Cost of Cancer in Texas
    - Due Diligence Services
    - Strategic Communications
    - Outside Legal Services
  16. Subcommittee Business
    - Diversity Subcommittee
    - Charter Amendments for Prevention, Product Development, Scientific Research, and Audit Subcommittees
  17. Chief Compliance Officer Report
  18. FY 2017 Program Priorities Process
  19. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
  20. Consultation with General Counsel
  21. Future Meeting Dates and Agenda Items
- Adjourn