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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

November 19, 2014  
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 and all purposes permitted by the Act.

### Opening

1. Call to Order
2. Roll Call/Excused Absences
3. Adoption of Minutes from August 20 and September 3, 2014 meetings

### Public Comment and Staff Reports

4. Public Comment\*
5. Chief Executive Officer Report
6. Chief Compliance Officer Report
7. Chief Operating Officer Report
8. Chief Prevention and Communications Officer Report
  - Communications Report
  - 2015 Biennial Conference

### Program Activities

9. Program Priorities Project Pursuant to §102.107(2)
10. Chief Prevention and Communications Officer Report
  - Grant Award Recommendations
11. Chief Scientific Officer Report
  - Grant Award Recommendations
  - Budget Increase Approval for Grant ID RP130256 and RP130397
12. Chief Product Development Officer Report
  - Grant Award Recommendations
13. Scientific Research and Prevention Program Committee Appointments

## **Agency Business**

14. Personnel Action – Annual Review of Chief Executive Officer
15. Internal Audit Reports
  - Governance Internal Audit Report
  - Grants Management Internal Audit Report
  - IT Internal Audit Report
16. Internal Audit Plan for FY 2015
17. Internal Audit Services Contract for FY 2015
18. Internal Audit Report FY 2014
19. Biennial Conference Contract
20. Advisory Committee on Childhood Cancers Charter
21. Advisory Committee on Product Development Membership
22. Final Order Approving Amendments to 25 T.A.C. Chapters 701 - 703
23. Proposed Amendments to 25 T.A.C. Chapter 703 and Authorization to Publish in the *Texas Register*
24. Subcommittee Business
25. Consultation with General Counsel

## **Closing**

26. Future Meeting Dates and Agenda Items
27. Adjourn

*\*Anyone wishing to make 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.*