

**Executive Committee  
Oversight Committee Quarterly Meeting  
Cancer Prevention and Research Institute of Texas**

**211 E 7<sup>th</sup> Street, Suite 300, Austin, Texas 78701**

The Executive 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.

**June 23, 2011  
8:30 A.M.**

- I. Call to Order**
- II. Adopt minutes from the March 24, 2011 Executive Committee meeting**
- III. Adopt resolution to authorize the agency to formally request TPFAs to issue financing for cancer bonds during the 2012-13 biennium**
- IV. Public Comment**  
Anyone wishing to make public comments is required to notify the Executive Director in writing prior to the start of the meeting. The Executive Committee may limit the time a member of the public may speak.

**Adjourn**