



TEXAS FAIR PLAN
ASSOCIATION

**Interim Meeting
of the Texas FAIR Plan Association Governing Committee
Teleconference/Web Conference
4801 Southwest Parkway
Building 1, Suite 200
Austin, Texas 78735
November 2, 2023
1:30 PM**

Interested parties can listen to the meeting live by going to www.texasfairplan.org.
Go to "About Us/Governing Committee" and click on the webinar link.

*Indicates item on which the General Manager believes the TFPA Governing Committee is likely to take action. However, the Governing Committee may take action on any item that appears on this agenda.

AGENDA

1. Call to Order *5 minutes*
 - A. Welcoming Remarks – *Mark Solomon*
 - B. Reminder of Anti-Trust Statement – *Counsel*
 - C. Meeting Format Information – *Kristina Donley*

2. Review of 2024 TFPA Budget – *Stuart Harbour* – **Action/Vote Likely*** *115 minutes*

3. Adjourn