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TEXAS FAIR PLAN  
ASSOCIATION

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**Interim Meeting  
of the Texas FAIR Plan Association Governing Committee  
Teleconference/Web Conference  
5700 South MoPac Expressway  
Building A  
Austin, Texas 78749  
November 9, 2022  
1:30 PM**

Interested parties can listen to the meeting live by going to [www.texasfairplan.org](http://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 2023 TFPA Budget – *Stuart Harbour* – **Action/Vote Likely\*** *115 minutes*
  
3. Adjourn