



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

William B. Travis Building
1701 N. Congress Ave, Austin, Texas 78701
Suite 6-127, Carson Leslie Conference Room

January 17, 2018
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 purposes permitted by the Act.

1. Call to Order
2. Roll Call/Excused Absences
3. Special Meeting Overview
4. Budget Presentation
 - Fiscal Year 2020 – 2023 Budget Scenarios
 - Fiscal Biennium 2020 – 2021 Budget Request
5. Fiscal Year 2018 Program Priorities and FY 2015 – 2017 Program Impact
6. Fiscal Year 2019 Program Priorities
7. New Initiatives
8. Post Fiscal Year 2019 Program Priorities and Program Budgeting
9. Adjourn