



**Executive Committee Meeting  
Of the Texas Windstorm Insurance Association Board of Directors \*  
Teleconference  
Hilton Garden Inn  
500 North Interstate 35  
Austin, Texas 78701  
May 9, 2016  
12:30 PM CDT**

Interested parties can listen to the meeting live by going to [www.twia.org](http://www.twia.org).  
Go to “About Us/Board Meetings” and click on the audio link.

**AGENDA**

1. Call to Order – Reminder of the Anti-Trust Statement – *Georgia Neblett*  
*5 minutes*
2. Review and Approval of Executive Committee Meeting Minutes from January 27, 2014 and  
March 18, 2014 – *Georgia Neblett*  
*5 minutes*
3. Legal Counsel Performance Review – *Georgia Neblett*  
*10 minutes*
4. Interview Finalist Firms for Internal Audit Function Outsourcing, Receive Staff Input,  
Formulate Recommendation for Consideration by Full Board  
*1 hour 45 minutes*
5. Adjourn

\*A quorum of the Texas Windstorm Insurance Association Board may attend this committee meeting.