

**EXECUTIVE SUMMARY
ADMINISTRATION AND AUDIT COMMITTEE
BRAZOS RIVER AUTHORITY
JANUARY 27, 2020**

In accordance with notice of meeting sent to each Director, copy of which is attached, together with a copy of certificates that the public meeting notice was properly posted in accordance with law, a meeting of the Administration and Audit Committee of the Brazos River Authority convened at 8:30 a.m., Monday, January 27, 2020, at 4600 Cobbs Drive, Waco, Texas. Attendance was as follows:

COMMITTEE MEMBERS PRESENT

Rick Huber, Chair
Bill Rankin, Vice Chair
Gary Boren
Judy Krohn
Alan Sandersen

**COMMITTEE MEMBERS NOT
PRESENT**

Additional Directors Present

Tom Abraham
Jennifer Henderson
Austin Ruiz
David Savage
Darren Yancy

BOARD OFFICERS PRESENT

Cynthia Flores, Presiding Officer
Tallas, Jeff, Asst. Presiding Officer
Taylor, Ford, Secretary

BOARD OFFICERS NOT PRESENT

Notice of Meeting and Announcements – Chairman Rick Huber called the meeting to order at 8:30 a.m. and noted that the meeting was properly posted in accordance with law and that each Director had a copy of the meeting agenda (copy attached as Exhibit).

Hear Comments from Members of the Public

There were no public comments

1. Report and possible discussion on Fiscal Year Ended 2019 Comprehensive Annual Financial Report presented by David Thompson
2. **Adjournment** – There being no further business before the Committee, a motion to adjourn was made by Director Taylor and seconded by Director Krohn. Chairman Rick Huber adjourned the meeting at 8:53 a.m.