



**AGENDA  
MANAGEMENT COMMITTEE MEETING**

**1:00pm  
Tuesday, June 30, 2009**

**Austin Renaissance Hotel  
9721 Arboretum Blvd. – Trinity B  
Austin, Texas 78759**

Item No.	Subject	Supporting Data	Page No.
1	Establish Quorum of at Least Six Members Present		
2	Approve Minutes of the Meeting of February 26, 2009	Minutes	1
3	Report from RSCCC Liaison – John Shaffer		
4	Status of RSCCC Business		
5	Status of RSCCC Student		
6	Status of TxEIS Project		
	a. Conversion of Business		
	b. Conversion of Student		
	c. Timeline	Timeline	13
	d. Demo of Current TxEIS Programs		
7	Approve Budgets	Budget Material	
	a. iTCCS		14
	b. RSCCC		17
	c. TxEIS		20
8	Review Financial Reports	Financial Reports	21
9	Approve Use of Unobligated Fund Balance from RSCCC Budget	Request	24
	a. Reserve for Software Development		
	b. Appropriate Funds for SIF Implementation		
10	Review Accounts Receivable Report	Receivables Report	28
11	Other		