



**HESC BOARD OF TRUSTEES MEETING**  
**HESC Executive Conference Room**  
**99 Washington Avenue, Floor 13**

**Wednesday, December 11, 2013**  
**Audit Committee Meeting @ 10:00 a.m.**  
**Board of Trustees @ 11:00 a.m.**

**SECOND REVISED AGENDA**

- |       |          |   |  |
|-------|----------|---|--|
| I.    | (YELLOW) | <b>Members of the Board of Trustees</b>   |  |
| II.   | (BLUE)   | <b>Chair Report</b> <ul style="list-style-type: none"><li>• Opening Remarks</li><li>• Approval of April 17, 2013 Board Minutes</li></ul>  | Chair, Board of Trustees                           |
| III.  | (GREEN)  | <b>Audit Committee Report</b> <ul style="list-style-type: none"><li>• Chair Report</li><li>• KPMG Presentation</li></ul>  | Chair, Audit Committee<br>K. Deon                  |
| IV.   | (YELLOW) | <b>HESC Reports</b> <ul style="list-style-type: none"><li>• President's Report</li><li>• Statewide Information Technology Initiatives Update</li><li>• Federal Update</li><li>• Consensus Rule Update</li></ul> | E. Magee<br>V. Stucchi<br>F. Ballmann<br>C. Fisher |
| V.    | (RED)    | <b>Resolutions</b> <ul style="list-style-type: none"><li>• Amendment to Information Security Program</li><li>• Resolutions of Appreciation</li></ul>  | Secretary to the Board<br>Secretary to the Board   |
| VI.   | (BLUE)   | <b>Leadership Council</b>   | Chair, Board of Trustees                           |
| VII.  | (GREEN)  | <b>Set date for the Spring Board of Trustees meeting</b>  | Chair, Board of Trustees                           |
| VIII. | (RED)    | <b>Election of HESC Board Officers</b>  | Chair, Board of Trustees                           |
| VIII. | (YELLOW) | <b>Adjournment</b>  | Chair, Board of Trustees                           |