

**TEXAS INDIGENT DEFENSE COMMISSION**  
**209 WEST 14TH STREET, ROOM 202 • PRICE DANIEL BUILDING • (512) 936-6994 • FAX (512) 463-5724**  
Austin, Texas 78701

**DATE: June 15, 2017 - 10:00 a.m.**  
**Texas Association of Counties -**  
**4<sup>th</sup> Floor Boardroom**  
**1210 San Antonio St., Austin, Texas 78701**

**AGENDA**

The Grants and Reporting Committee may discuss and/or take action on any of the following items:

1. Commencement of meeting
2. Attendance of members
3. Approval of minutes from July 12, 2016
4. Report on 85<sup>th</sup> Legislative Appropriation Request
5. Report on legislative budget rider regarding cost containment grants
6. Report on Fair Defense Account - Fund 5073 and FY17 budget
7. Consider FY18 draft budget
8. Report on Discretionary Grant Program
  - a. Consider policy for sustainability grants for regional public defender programs
  - b. Consider FY18 continuing discretionary grant applications
  - c. Consider FY18 new discretionary grant applications
  - d. Consider requested modifications to current grant awards
9. Consider pending Extraordinary Grant requests
10. Report on formula grant outstanding issues
11. Consider draft TAC rules updates
12. Report on fiscal monitoring program
13. Report on State Auditor's Office audit of OCA & TIDC
14. Adjourn