

TEXAS INDIGENT DEFENSE COMMISSION
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Austin, Texas 78701

DATE: December 2, 2014—2:00 p.m.
Court of Criminal Appeals Courtroom, 201 W. 14th St., Supreme Court Building, Austin, TX

AGENDA

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

1. Commencement of meeting - *Judge Glen Whitley*
2. Attendance of members
3. Approval of minutes from August 15, 2014
4. Report on FY14 Indigent Defense Expenditure Report & Desk Review
5. Consider Extraordinary Disbursement Policy
6. Consider FY14 Extraordinary Grant Requests For Funding
 - a. Brazos
 - b. Brown
 - c. Johnson
7. Report on Fiscal Monitoring program - *Ms. Debra Stewart*
 - a. Wharton County monitoring finding
8. Next meeting
9. New business
10. Public comment
11. Adjournment