

TEXAS INDIGENT DEFENSE COMMISSION
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Austin, Texas 78701

DATE: June 2, 2016—10:00 a.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
2. Attendance of members
3. Approval of minutes from June 4, 2015
4. Report on Fair Defense Account - Fund 5073 and FY16 budget
5. Report on formula grant outstanding issues
6. Report on Discretionary Grant Program
 - a. Consider requested modifications to current grant awards
 - b. Consider FY16 new and continuing discretionary grant applications
 - c. Consider pending Technical Support Grant applications
7. Report on fiscal monitoring program— *Ms. Debra Stewart*
8. Adjourn