

**UTIMCO BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
June 1, 2023**

UTIMCO
210 West 7th Street, Suite 1700
Austin, Texas 78701

Time		Item #	Agenda Item
Begin	End		
9:00 a.m.	9:10 a.m.	1	Call to Order of the Special Meeting/Discussion and Appropriate Action Related to Corporate Resolution: Committee Assignments*
9:10 a.m.			Adjourn

* Action by resolution required

Members of the Board may attend the meeting by telephone conference call pursuant to Tex. Educ. Code Ann. § 66.08(h)(2)(B). The telephone conference will be audible to the public at the meeting location specified in this notice during each part of the meeting that is required to be open to the public.

Next Scheduled Meeting: June 15, 2023 (Annual Meeting)