

# AGENDA

## Health-Related Institutions Formula Advisory Committee

Wednesday November 1, 2023 | 10:00 a.m

This meeting will be held via video conference. A link to the live broadcast and meeting materials will be available at <https://www.highered.texas.gov>.

1. Welcome & Remarks  
*Committee Chair - Michael Tramonte*
2. Call to Order  
*Committee Chair - Michael Tramonte*
3. Roll Call  
*Melitta Berger*
4. Approval of September 27, 2023 Meeting Minutes  
*Committee Secretary - Tomas Guajardo*
5. Discussion of Charges  
*Committee Chair - Michael Tramonte*
6. Plan for Future Meetings  
*Committee Chair - Michael Tramonte*
7. Adjournment