

**Asset Management Committee
Texas Association of State Senior College & University Business Officers
Winter Meeting Agenda**

Date & Time: January 28, 2019 3:30-5:00pm

Location: Wisteria (4th Floor)

Call meeting to order

Roll Call

Introduce Officers and members in attendance

NEW BUSINESS:

Discuss GASB 87 Capital Leases - Todd Gregory

This will be a standing Agenda item until implemented in 2021

Discuss PI On-boarding/Off-boarding-

Refer to Rick Dillard's Procedures at MD Anderson

OLD BUSINESS:

Discuss/update Committee Goals

Copy of old Goals submitted for review

Adjourn

MISSION STATEMENT: *The TASSCUBO Asset Management Committee will endeavor to provide clear guidance of State Property Accounting rules and processes.*