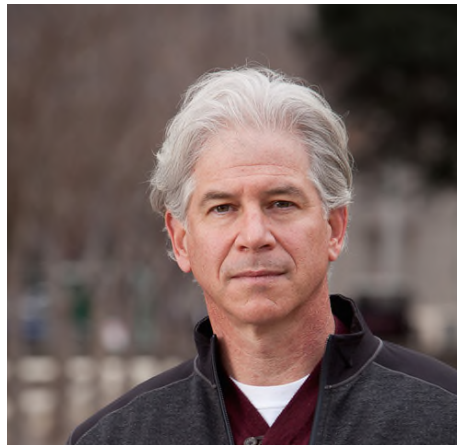




A TEXAS NONPROFIT CORPORATION
ALL MEMBERS ARE BOARD CERTIFIED BY THE TEXAS BOARD OF LEGAL SPECIALIZATION
1301 MCKINNEY, SUITE 4100, HOUSTON, TX 77010

MEETING NOTICE – JANUARY 25, 2017

RULES VS. PRINCIPLES: WHY BOTH MATTER



Even today we continue to witness “Enron-esque” failures of corporate governance. Why? Enron’s former Chief Financial Officer, Andy Fastow, will discuss how ambiguous and complex laws and regulations breed opportunities for problematic decision-making; why corporate entities should strive to follow not only the *rules* but also the *principles* that underlie the rules; and the questions that corporate directors, management, attorneys, and accountants must ask to achieve ethical decision making.

**Four Seasons Hotel
Highland Room, 2nd Floor
1300 Lamar St., Houston, TX
Cocktails – 6:30 p.m.
Dinner – 7:00 p.m.**

Guests attending with a member - \$60
Guests attending without a member - \$80
TACTAS Meetings are free to members.

RSVP to phowell@orrick.com NO LATER than January 19, 2017.

NO RECORDINGS OF ANY TYPE.

CLE pending (1.5 hrs. ethics requested)