



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Finance and Audit Committee Meeting

11209 Metric Boulevard, Building H – Lone Star Conference Room

Austin, TX 78758

Thursday, October 17, 2013 – 11:00 a.m.

1. Call to order
2. August 29, 2013 meeting minutes
3. Housing allowance designation for Chaplains
4. Updates from the Chief Financial Officer
 - a. FY 2013 budget wrap up/highlights
 - b. CAPPs update
 - c. Probation grants calendar
 - d. Probation funds withholding policy
 - e. Annual Statewide HUB Report
 - f. Construction Status Report
5. Contract items requiring Board approval: amounts exceeding \$500,000.00, material changes, and/or other matters deemed appropriate for Board review and action
 - a. Cornell Corrections of Texas, dba Abraxas
 - b. Associated Marine Institute Kids (AMIkids)
 - c. Byrd's Foster Group Home
 - d. Gulf Coast Trades Center
 - e. Unity Children's Home
 - f. University of Texas Medical Branch (UTMB)
6. Non-Secure residential program services
7. Audit of Giddings State School
8. Audit of Texas Administrative Code (TAC) 202
9. Audit of Agency Monitoring and Reporting
10. Internal Audit Charter
11. FY 2013 Internal Audit Annual Report
12. FY 2014 Annual Audit Plan
13. Internal Quality Assessment
14. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.