



Texas Juvenile Justice Department
Finance and Audit Committee Meeting
Brown Heatly Building – Hearing Room 1410
4900 North Lamar Blvd., Austin, Texas 78751
Thursday, March 21, 2013 – 1:00pm

1. Call to order
2. January 17, 2013 meeting minutes
3. Evins Facility Audit
4. Proposal to amend the FY 2013 Audit Plan
5. Status of Internal Audit Projects and Performance Measures
6. Juvenile Case Management System (JCMS) contract addendum for Fiscal Year 2013
7. Budget update
8. Monthly construction status report
9. 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.