



Texas Juvenile Justice Department
Finance and Audit Committee Meeting

Brown Heatly Building – Hearing Room 1410
4900 North Lamar Blvd., Austin, Texas 78751
Thursday, January 17, 2013 – 3:00 p.m.

1. Call to order
2. November 15, 2012 meeting minutes
3. Cottrell House Audit and possible recommendation to the full board
4. First Quarter Performance Measures
5. Acknowledgement of gift by Mr. & Mrs. Frank Starr
6. Colorado County Detention Facility Lease
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.