



Texas Juvenile Justice Department
Chief Auditor & Chief Inspector General
Search Committee

Brown Heatly Building – TJJD 2nd Floor Conference Room
4900 North Lamar Blvd., Austin, Texas 78751
Thursday, January 17, 2013 – 8:00 a.m.

1. Call to Order
2. Closed Session – Executive Session
 - a) Interviews and discussion of personnel matters relating to possible selection of Chief Auditor (Closed in accordance with Section 551.074, Texas Government Code)
 - b) Interviews and discussion of personnel matters relating to possible selection of Chief Inspector General (Closed in accordance with Section 551.074, Texas Government Code)
3. Reconvene in open session and possible discussion regarding matters deliberated in closed session
4. Adjourn

- The Board of the Texas Juvenile Justice Department may go into closed session as authorized by the Texas Open Meetings Act as codified in Texas Government Code Section 551.071.