



Texas Juvenile Justice Department
Finance & Audit Committee Meeting

Thursday, May 3, 2012 – 2:00 p.m.
Brown Heatly Building, Hearing Room 1410
4900 North Lamar Blvd.,
Austin, Texas 78751

1. Call to Order
2. Finance & Audit Committee Charter, Mission, and Checklist
3. Construction Audit
4. Budget Update
5. Second Quarter Performance Measures
6. Budget Structure Changes Proposal
7. FY 2014-15 Legislative Appropriations Request Action Plan
8. Construction Contract Change Order for Gainesville State School
9. New Energy Contract
10. Acknowledgement of Gifts

- Items may not necessarily be considered in the order in which they appear on the agenda.