



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Finance and Audit Committee Meeting

11209 Metric Boulevard, Building H – Lone Star Conference Room
Austin, TX 78758
Thursday, March 26, 2015 – 1:00 p.m.

1. CALL TO ORDER
2. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING EXCUSED ABSENCES (ACTION)
3. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING THE JANUARY 29, 2015 MEETING MINUTES (ACTION)
4. UPDATES FROM THE CHIEF INFORMATION OFFICER
5. UPDATES FROM THE CHIEF FINANCIAL OFFICER
6. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING THE RON JACKSON STATE JUVENILE CORRECTIONAL COMPLEX AUDIT (ACTION)
7. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING THE FLEET MANAGEMENT AUDIT (ACTION)
8. DISCUSSION REGARDING THE INTERNAL AUDIT STATUS OF PROJECTS AND PERFORMANCE MEASURES
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.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjtd.texas.gov