



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

**Finance and Audit Committee Meeting**

11209 Metric Boulevard, Building H – Lone Star Conference Room  
Austin, TX 78758  
Thursday, May 29, 2014 – 11:00 a.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the March 27, 2014 meeting minutes (Action)
4. Updates from the Chief Information & Technology Officer
5. Updates from the Chief Financial Officer
6. Discussion, consideration, and possible approval regarding the request for unexpended balance authority (Action)
7. Discussion, consideration, and possible approval regarding contract items requiring Board approval: amounts exceeding \$500,000.00, material changes, and/or other matters deemed appropriate for Board review and action (Action)
  - a. Tamayo Halfway House lease renewal
  - b. Houston District Office lease renewal
  - c. Non-secure residential program services for youth with specialized treatment needs
8. Discussion, consideration, and possible final adoption of proposed revisions and rule review for 37 TAC Chapter 359, relating to Memorandums of Understanding (Action)
9. Discussion, consideration, and possible final adoption of proposed revisions and rule review for 37 TAC Chapter 385, Subchapter A, relating to Contracts (Action)
10. Discussion, consideration, and possible approval of the Schaeffer Halfway House Audit (Action)
11. Discussion, consideration, and possible approval of the Garza County Regional Juvenile Center Audit (Action)
12. Discussion, consideration, and possible approval of the proposal to amend the FY 2014 Audit Plan (Action)
13. 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](mailto:Jeannette.Cantu@tjtd.texas.gov)