



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Finance and Audit Committee Meeting
11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Thursday, January 23, 2020 – 11:00 a.m.

Finance & Audit Committee: Scott Matthew – Chair, Vincent Morales, Jr., Stephanie Moreno, Wes Ritchey, Melissa Martin

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the October 24, 2019, meeting minutes (Action)
4. Updates from the chief information officer
5. Updates from the chief financial and operations officer
6. Discussion, consideration and possible approval regarding an acknowledgement of gifts (Action)
 - a. Dallam County Welfare Board
 - b. The Dallas Meditation Center
 - c. The Hope Irving Church
7. Discussion, consideration, and possible approval for a request to exceed capital transfer authority (Action)
8. Internal Audit follow-up 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.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjd.texas.gov