



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

**Finance and Audit Committee Meeting**

11209 Metric Boulevard, Building H, Ste. A  
Lone Star Conference Room  
Austin, TX 78758  
Thursday, August 4, 2016 – 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 May 19, 2016 meeting minutes (Action)
4. Updates from the Chief Information Officer
5. Updates from the Chief Financial Officer
6. Report concerning awarded Discretionary State Aid
7. Discussion regarding the TJJD population and commitment trends
8. Discussion, consideration, and possible approval regarding contract renewals exceeding \$500,000.00 (Action)
9. Discussion, consideration, and possible approval regarding amendments to the purchasing approval matrix (Action)
10. Discussion regarding the FY 2017 Contracting Plan
11. Discussion, consideration, and possible approval regarding the FY 2017 Operating Budget (Action)
12. Discussion, consideration, and possible approval regarding the FY 2018-2019 Legislative Appropriations Request (Action)
13. Discussion, consideration, and possible final adoption of revisions and rule review for 37 TAC §385.9975, relating to State Inscription (Action)
14. Discussion regarding A Study of Salaries and Turnover Rates among Juvenile Justice Personnel in Texas

15. Discussion and consideration of certain actions concerning transferring the Corsicana Residential Treatment Center with limitations on its use, the City of Corsicana's request for transfer, and Navarro County's request to postpone consideration of transfer

16. Discussion, consideration, and possible approval of the AMIKids Audit (Action)

17. 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@tjcd.texas.gov](mailto:Jeannette.Cantu@tjcd.texas.gov)