



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 28, 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 November 12, 2015 meeting minutes (Action)
4. Updates from the Chief Information Officer
5. Discussion regarding the TJJD population and commitment trends
6. Updates from the Chief Financial Officer
7. Discussion, consideration, and possible approval regarding contract renewals exceeding \$500,000.00. (Action)
8. Discussion, consideration, and possible final adoption of revisions, repeals, and rule review for 37 TAC §380.9901 – 380.9911, relating to Youth Records (Action)
9. Discussion, consideration, and possible final adoption of revisions and rule review for 37 TAC §380.9931 and §380.9933, relating to Youth Funds (Action)
10. Discussion, consideration, and possible approval to publish proposed revisions and a rule review notice for 37 TAC §385.9975, relating to State Inscription, in the *Texas Register* for a 30-day public comment period (Action)
11. Discussion, consideration, and possible approval of the McFadden Ranch Audit (Action)
12. Discussion, consideration, and possible approval of the TAC 202 Audit (Action)
13. Discussion, consideration, and possible approval of the Human Resources Audit (Action)
14. Discussion, consideration, and possible approval of the Endowment Funds Audit (Action)

15. Report on the External Quality Assurance Review of TJJJ Office of Internal Audit

16. Follow-Up on Prior Audit Recommendations

17. Internal Audit Quarterly Status Update

18. 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@tjjd.texas.gov