



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

**Finance and Audit Committee Meeting**

11209 Metric Boulevard, Building H, Ste. A  
Lone Star Conference Room  
Austin, TX 78758  
Thursday, March 31, 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 January 28, 2016 meeting minutes (Action)
4. Updates from the Deputy Chief Information Officer
5. Discussion regarding the TJJD population and commitment trends
6. Updates from the Chief Financial Officer
7. Acknowledgement of gifts (Action)
8. Discussion and possible approval to amend the Agreement for Construction and Operation of Secure Post-Adjudication Juvenile Facility; Project #TJPC-L-97-191, Randall County
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](mailto:Jeannette.Cantu@tjd.texas.gov)