



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Finance and Audit Committee Meeting

11209 Metric Boulevard, Building H, Ste. A – Lone Star Conference Room
Austin, TX 78758
Thursday, May 28, 2015 – 1:00 p.m.

1. CALL TO ORDER
2. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING EXCUSED ABSENCES (ACTION)
3. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING THE MARCH 26, 2015 MEETING MINUTES (ACTION)
4. UPDATES FROM THE CHIEF INFORMATION OFFICER
5. UPDATES FROM THE CHIEF FINANCIAL OFFICER
6. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING THE RESIDENTIAL CONTRACT CARE AUDIT (ACTION)
7. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING THE STAFF DEVELOPMENT AND TRAINING AUDIT (ACTION)
8. DISCUSSION REGARDING THE AUDIT FOLLOW-UP PROJECT
9. DISCUSSION REGARDING THE SUMMARY OF AUDIT CONSULTING SERVICES TO DATE
10. 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@tjid.texas.gov