



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

**Finance and Audit Committee Meeting**  
**JW Marriott San Antonio Hill Country Resort & Spa**  
**23808 Resort Parkway, Indian Paintbrush Room**  
**San Antonio, TX, 78261**  
**Thursday, August 27, 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 May 28, 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 JCMS 2013 Resource Sharing Addendum Amendment No. 3 (Action)
7. Discussion, consideration, and possible approval regarding contract renewals exceeding \$500,000.00 (Action)
8. Discussion regarding the FY 2016 Contracting Plan
9. Discussion, consideration, and possible approval regarding the FY 2016 Operating Budget (Action)
10. Acknowledgement of Gifts (Action)
11. Discussion, consideration, and possible approval to publish proposed revisions and rule review within 37 TAC §§380.9901 - 380.9911, relating to Youth Records, in the *Texas Register* for a 30-day comment period (Action)
12. Discussion, consideration, and possible approval to publish proposed revisions and rule review within 37 TAC §§380.9931 - 380.9933, relating to Youth Funds, in the *Texas Register* for a 30-day comment period (Action)
13. Discussion, consideration, and possible approval regarding the Interstate Compact for Juveniles Audit 15-6 (Action)
14. Discussion of the External Peer Review of Internal Audit
15. 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)