



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Finance and Audit Committee Meeting

11209 Metric Boulevard, Building H - Lone Star Conference Room
Austin, TX 78758
Thursday, January 30, 2014 - 11:00 a.m.

1. Call to order
2. October 17, 2013 meeting minutes
3. Updates from the Chief Information & Technology Officer
4. Updates from the Chief Financial Officer
5. Contract items requiring Board approval: amounts exceeding \$500,000.00, material changes, and/or other matters deemed appropriate for Board review and action
 - a. Ayres Halfway House
 - b. University of Texas Medical Branch (UTMB)
6. Architectural & Engineering Needs for Corsicana Residential Treatment Center
7. Endowment Trust Funds Audit
8. Follow-up on prior audit recommendations
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