



# TEXAS JUVENILE JUSTICE DEPARTMENT

## **Finance and Audit Committee Meeting**

11209 Metric Boulevard, Building H, Ste. A

Lone Star Conference Room

Austin, TX 78758

Thursday, November 12, 2015 – 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 August 27, 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 to publish proposed revisions and rule review for 37 TAC §§385.8165 (Site Selection for Juvenile Facility Construction), 385.8170 (Acceptance of Gifts of \$500 or more), 385.9969 (Collection of Delinquent Obligations), 385.9971 (Student Benefit Fund), and 385.9990 (Vehicle Fleet Management) in the Texas Register for a 30-day public comment period (Action)
8. Discussion, consideration, and possible approval of Amendment #4 to the TechShare.Juvenile and Juvenile Case Management System-Basic 2013 Resource Sharing Addendum (January 1, 2016 to December 31, 2016) (Action)
9. Discussion, consideration, and possible approval of the Internal Audit Charter (Action)
10. Discussion, consideration, and possible approval of the Risk Assessment and FY 2016 Audit Plan (Action)
11. Discussion regarding the FY 2015 Annual Internal Audit Report
12. Discussion regarding the FY 2015 Annual Internal Quality Assessment
13. Discussion, consideration, and possible approval regarding Board authorization to designate a housing allowance for Chaplains for tax year 2016 (Action)
14. 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@tjtd.texas.gov](mailto:Jeannette.Cantu@tjtd.texas.gov)