



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Virtual Finance and Audit Committee Meeting

<https://www.tjjd.texas.gov/index.php/board#board-meetings>

Thursday, October 22, 2020 – 11:00 a.m.

Finance & Audit Committee: Scott Matthew – Chair, Vincent Morales, Jr., Wes Ritchey, Melissa Martin

1. Call to order
Chief Scott Matthew
2. Discussion, consideration, and possible approval regarding excused absences (Action)
Chief Scott Matthew
3. Discussion, consideration, and possible approval regarding the August 6, 2020, meeting minutes (Action)
Chief Scott Matthew / Page
4. Updates from the chief information officer
Nathan Jackson / Page
5. Updates from the chief financial and operations officer
Emily Anderson / Page
6. Discussion, consideration, and possible approval regarding an acknowledgement of gifts (Action)
Emily Anderson / Page
 - a. The McLennan County Community Resource Council for Troubled Texas Youth
 - b. Mr. Steve Tacker
 - c. House of Worship
7. Discussion, consideration, and possible approval regarding contracts requiring board approval pursuant to GAP.385.1101 (Action)
Christian von Wupperfeld / Page
 - a. Texas Christian University – TBRI Training
 - b. Central Office Lease
8. Discussion, consideration, and possible approval regarding the Release Review Panel Audit Report (Action)
Eleazar Garcia / Page
9. Discussion, consideration, and possible approval regarding the TAC 202 Audit Report (Action)
Eleazar Garcia / Page
10. Discussion, consideration, and possible approval regarding the Risk Assessment and FY 2021 Audit Plan (Action)
Eleazar Garcia / Page

11. Discussion, consideration, and possible approval regarding the Internal Audit Charter (Action)

Eleazar Garcia / Page

12. Discussion, consideration, and possible approval regarding the Internal Audit Annual Report (Action)

Eleazar Garcia / Page

13. Discussion regarding the FY 2020 Internal Audit Quality Assurance Report

Eleazar Garcia / Page

14. Adjourn

Chief Scott Matthew

- 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