



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Virtual Finance and Audit Committee Meeting

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

Thursday, August 6, 2020 – 11:00 a.m.

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

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the January 23, 2020, meeting minutes (Action)
4. Updates from the chief information officer
5. Updates from the chief financial and operations officer
6. Discussion, consideration, and possible approval regarding an acknowledgement of gifts (Action)
7. Discussion, consideration, and possible approval of the FY 2021 Operating Budget (Action)
8. Discussion, consideration, and possible approval of the County Grants Audit Report (Action)
9. Discussion, consideration, and possible approval regarding contract renewals requiring board approval pursuant to GAP.385.1101 (Action)
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@tjjd.texas.gov