



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

**Virtual Finance and Audit Committee Meeting**

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

Friday August 20, 2021 – 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 April 8, 2021 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 of the FY 2022 Operating Budget (Action)
  7. Discussion, consideration, and possible approval regarding contracts requiring board approval pursuant to GAP.385.1101 (Action)
    - a. South Texas BuildCon LLC
    - b. Harkins Company
    - c. R.E.C. Industries, Inc.
  8. Discussion, consideration, and possible approval of the McLennan County State Juvenile Correctional Facility Audit 21-1A (Action)
  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@tjjd.texas.gov](mailto:Jeannette.Cantu@tjjd.texas.gov)