



**Texas Juvenile Justice Department
RESOLUTION**

**A RESOLUTION FOR APPROVAL OF THE CONSTRUCTION AUDIT
REPORT**

On this **3rd day of November 2023**, a duly called and lawfully convened meeting of the Texas Juvenile Justice Board was held in the City of Georgetown, Texas, pursuant to the Texas Open Meetings Act. A quorum of the Members was present, to wit:

BOARD MEMBER	PRESENT	ABSENT	YES	NO	ABSTAIN
Edeska Barnes, Jr.					
James Castro					
Mona Lisa Chambers					
Pama Hencerling					
Pat S. Henry					
Ann Lattimore					
Melissa Martin					

BOARD MEMBER	PRESENT	ABSENT	YES	NO	ABSTAIN
Scott Matthew					
Allison Palmer					
Cynthia Wheless					
Motion:	Second:				

Where, among other matters, came up for consideration and adoption the following Resolution:

WHEREAS, the Texas Internal Auditing Act (Government Code, Chapter 2102) requires Board reviews of audit reports submitted by the Office of Internal Audit; and

WHEREAS, an audit report must be filed with the Governor’s Office - Budget and Policy Division, the State Auditor’s Office, and the Legislative Budget Board not later than the 30th day after the date the report was submitted to the Board;

NOW, THEREFORE BE IT RESOLVED THAT the Board acknowledges receipt and review and endorses the distribution of the Office of Internal Audit’s report on the Construction Audit as required by statute.

The foregoing Resolution was lawfully moved, duly seconded, and adopted by the Texas Juvenile Justice Board.

Signed this 3rd day of November 2023.

Texas Juvenile Justice Board

The Honorable Scott Matthew, Chair