



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Finance and Audit Committee Meeting
Thursday, February 9, 2023 – 3:00 P.M.
1106 Clayton Ln.
Room 125
Austin, TX 78723

Finance & Audit Committee: Scott Matthew – Chair, Melissa Martin, Jimmy Smith, Cyndi Wheless

1. Call to order
Chairman Scott Matthew
2. Discussion, consideration, and possible approval regarding excused absences (Action)
Chairman Scott Matthew
3. Discussion, consideration, and possible approval regarding the December 8, 2022 meeting minutes (Action)
Chairman Scott Matthew
4. Discussion, consideration, and possible approval regarding:
 - new contract for the Schaeffer Halfway House Lease with BKI Investments, LP;
 - increase the NTE of Consolidated Telecom, Inc. contact – Youth phone services;
 - increase the NTE of PPI staffing contract—supplemental staffing support;All of which requiring board approval pursuant to GAP.385.1101 (Action)
Jeanette Vrabel
5. Discussion, consideration, and possible approval regarding exceeding transfer limitations (Action)
Emily Anderson
6. Discussion regarding Information Technology needs and procurement of required services
Emily Anderson and Nathan Jackson
7. Discussion, consideration, and possible approval regarding the Legislative Reporting Division Use of TEA Student Data Audit Draft Report 23-8 (Action)
Eleazar Garcia
8. Discussion regarding the Internal Audit Follow-up Report 23-2
Eleazar Garcia
9. Discussion regarding the Internal Audit Status Report 23-3
Eleazar Garcia

10. Public comment

Chairman Scott Matthew

11. Adjourn

Chairman 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 Cameron Taylor at 512.701.9146 or Cameron.Taylor@tjtd.texas.gov