



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

**Finance and Audit Committee Meeting**  
**Thursday, February 24, 2022 – 11:00 a.m.**

1100 Congress Ave.  
Capitol Extension - Room E1.030  
Austin, TX 78701

**Finance & Audit Committee:** Scott Matthew – Chair, 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 November 4, 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 acknowledgement of gifts (Action)
  - a. Earl and Donna Dague
  - b. Knob Springs Baptist Church
  - c. Mr. and Mrs. Le-Land E.A. Chase-Meadows
  - d. Gainesville Student Support Council
  - e. 2<sup>nd</sup> and Charles
  - f. St. Michael's Lutheran Church
  - g. Houston Threads
7. Discussion, consideration, and possible approval regarding a contract with Canon Financial Services requiring board approval pursuant to GAP.385.1101 (Action)
8. Discussion, consideration, and possible approval regarding the Regionalization Audit Report (Action)
9. Internal Audit Follow-up Report
10. Internal Audit Status Update
11. OIG Salary Deficiencies
12. 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@tjd.texas.gov](mailto:Jeannette.Cantu@tjd.texas.gov)