



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Finance and Audit Committee Meeting
Thursday, August 25, 2022 – 11:00 a.m.
Williamson County Juvenile Probation Department
1821 SE Inner Loop
Georgetown, TX 78626

Finance & Audit Committee: Scott Matthew – Chair, Jr., Melissa Martin, Lisa Jarrett

1. Call to order
Chief Scott Matthew
2. Discussion, consideration, and possible approval regarding excused absences (Action)
Chief Scott Matthew
3. Discussion, consideration, and possible approval regarding the June 16, 2022 meeting minutes (Action)
Chief Scott Matthew
4. Updates from the chief information officer
Nathan Jackson
5. Updates from the Deputy Executive Director of Support and Finance
Emily Anderson
6. Discussion, consideration, and possible acknowledgement of gift (Action) **Emily Anderson**
 - a. Epiphany Ministries of Texas, Inc.
7. Discussion, consideration, and possible approval regarding
 - a. New contract for the Ayres House fence;
 - b. New contract for painting services at TJJD facilities;
 - c. Increase the NTE of Cooper Consulting Company contract – Bed Check monitoring;
 - d. Increase the NTE of PPI staffing contract – supplemental staffing support;
 - e. Increase the NTE of Texas Department of information Resources (Interagency) contract Data Center Services; and
 - f. Increase the NTE of Noble Software Group contract for software license and maintenance, and training.All of which require board approval pursuant to GAP.385.1101 (Action)
Christian J. von Wupperfeld
8. Discussion, consideration, and possible approval regarding the Tamayo House Audit (Action) **Eleazar Garcia**
9. Discussion, consideration, and possible approval regarding Post Legislative Bill Implementation Audit (Action) **Eleazar Garcia**

10. Discussion, consideration, and possible approval of Legislative Appropriation Request (Action)

Emily Anderson

11. Discussion, consideration, and possible approval of FY 2023 Operating Budget (Action)

Emily Anderson

12. Public comment

Chairman Scott Matthew

13. Adjourn

Chief 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 Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjcd.texas.gov