



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

**Finance and Audit Committee Meeting**  
**Thursday, December 8, 2022 – 11:00 a.m.**  
**1100 Congress Ave.**  
**Capitol Extension**  
**Room E1.030**  
**Austin, TX 78701**

**Finance & Audit Committee:** Scott Matthew – Chair, 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. Discussion, consideration, and possible approval regarding the August 25, 2022 meeting minutes (Action)  
**Chief Scott Matthew**
5. Updates from the chief information officer  
**Nathan Jackson**
6. Public comment  
**Chairman Scott Matthew**
7. Discussion, consideration, and possible acknowledgement of gifts (Action)  
**Emily Anderson**
8. Discussion, consideration, and possible approval regarding new contracts which requires board approval pursuant to GAP.385.1101 (Action)  
**Christian von Wupperfeld**
9. Discussion, consideration, and possible approval regarding the CJIS Audit Report (Action)  
**Eleazar Garcia**
10. Discussion, consideration, and possible approval regarding the TAC 202 Audit Report (Action)  
**Eleazar Garcia**
11. Discussion, consideration, and possible approval regarding the Risk Assessment and FY 2023 Audit Plan (Action)  
**Eleazar Garcia**

12. Discussion, consideration, and possible approval regarding the FY 2022 TJJJ Internal Audit Annual Report (Action)

**Eleazar Garcia**

13. Discussion, consideration, and possible approval regarding the FY 2023 Internal Audit Charter (Action)

**Eleazar Garcia**

14. Discussion regarding the FY 2022 Internal Audit Quality Assurance Report

**Eleazar Garcia**

15. 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@tjjd.texas.gov](mailto:Jeannette.Cantu@tjjd.texas.gov)