



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Finance and Audit Committee Meeting

Thursday, June 16, 2022 – 11:00 a.m.

1100 Congress Ave.

Capitol Extension - Room E1.030

Austin, TX 78701

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

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 February 24, 2022 meeting minutes (Action)
Chief Scott Matthew
4. Updates from the chief information officer
Nathan Jackson
5. Updates from the chief financial and operations officer
Emily Anderson
6. Public comment
Chairman Scott Matthew
7. Discussion, consideration, and possible approval regarding a new contract with Premier Protection & Investigations LP, DBA PPI Security, increase the NTE of Consolidated Telecom, Inc.- Residential Telephone Services contract and construction change order for South Texas Buildcon and requiring board approval pursuant to GAP.385.1101 (Action))
Christian J. von Wupperfeld
8. Formula Funding presentation
Ashley Kintzer
9. Discussion, consideration, and possible approval of the grants allocation for FY23 (Action)
Ashley Kintzer
10. Report on the External Quality Assurance Review of the Internal Audit Department
Eleazar Garcia
11. Legislative Reporting Division Use of TEA Student Data (22-7) (Action)
Eleazar Garcia / Page

12. Discussion of the agency's Legislative Appropriation Request for the 2024-2025 biennium and discussion, consideration, and possible approval of plan to develop the LAR (Action)

Emily Anderson

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@tjd.texas.gov