



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Finance and Audit Committee Meeting
Thursday, June 22, 2023 – 10:00 AM
200 Wilco Way
Georgetown, TX 78626

Finance & Audit Committee: Scott Matthew – Chair, Edeska Barnes, Pat Henry, Melissa Martin, 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 February 9, 2023 meeting minutes (Action)
Chairman Scott Matthew
4. Discussion regarding TJJD's operating budget
Emily Anderson
5. Updates from the chief information officer
Nate Jackson
6. Discussion, consideration, and possible approval regarding the Abuse, Neglect, and Exploitation Audit Report 23-6 (Action)
Eleazar Garcia
7. Discussion regarding the Internal Audit Status Report 23-3
Eleazar Garcia
8. Discussion, consideration, and possible approval regarding:
 - a. increase the NTE of Texas Christian University contract – trauma-informed Care (TBRI);
 - b. increase the NTE of Univ. of Texas Medical Branch—youth medical services;
 - c. increase the NTE of Harkins Co. contract-Giddings-Chiller-Boiler-HVAC; and
 - d. increase the NTE of South Texas Build contract-Evins Roof and Fans.All of which requiring board approval pursuant to GAP.385.1101 (Action)
Emily Anderson and Kellie Love
9. Discussion of alterations to the funding methodology for allocating probation state aid formula and targeted grant appropriations
Amy Miller

10. Discussion of FY 2024 probation department funding allocations

Amy Miller

11. Discussion of the State Aid and Targeted Grants Contract for fiscal years 2024-2025

Tonya Gonzalez

12. Public comment

Chairman Scott Matthew

13. 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