

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, January 25, 2018 10:00 a.m.

300 West 15th Street, W. P. Clements Building, Room 103, Austin, Texas 78701

AGENDA

1. Call to Order, Roll Call, and Witness Registration
2. Chair's Remarks
 - A. Consider approval of October 26, 2017, DIR Board Meeting Minutes – **ACTION**
3. Executive Director's Report on Agency Performance
4. Finance Update
 - A. FY18-Q1 Financial Statements
 - B. Consider approval of FY18 Operating Budget Amendments – **ACTION**
5. Internal Audit Update
 - A. Staff Report
 - B. FY 2017 Internal Audit Annual Report – **ACTION**
 - C. Consider Approval of Audit Report #17-101: DCS Vendor Management and Performance – **ACTION**
 - D. Consider Approval of Audit Report #17-102: Network Security Operations – **ACTION**
6. Chief Procurement Office Update
 - A. Consider approval of contract award(s) and amendment(s)
 1. Consider approval of contract award for Multi-Sourcing Services Integrator – **ACTION**
 2. Consider approval of contract award for CTS Cisco SmartNet Maintenance - **ACTION**
 - B. Staff Report
 - C. Historically Underutilized Business (HUB) Report
7. Office of General Counsel Update
 - A. Consider adoption of the following rule and publishing notice of adoption in the Texas Register for: 1 TAC 206, concerning State Websites – **ACTION**
 - B. Consider authorizing publication for thirty days in the Texas Register of the proposed amendment for: 1 TAC 212, concerning Purchases of Commodity Items – **ACTION**
8. Chief Technology Office Update
9. Chief Information Security Office Update
10. Chief Operations Office Update
11. Data Center Services Update
12. Texas.gov Update
13. Communications Technology Services Update
14. Office of Statewide Data Coordination Update
15. Public Testimony
16. Adjournment

The Board may recess to executive session at any time pursuant to the Texas Open Meetings Act to consult with its attorney pursuant to Section 551.071, Government Code, to deliberate certain information technology security-related matters pursuant to Section 551.089, Government Code, or to consider personnel matters under Section 551.074, Government Code.