

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Wednesday, February 3, 2016, 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. Interim Executive Director's Report
3. Finance Overview
 - A. Agency Budget Development and Fee Setting Process
 - B. Fiscal Year 2016 Operating Budget
4. Internal Audit Overview
5. Office of General Counsel Overview
 - A. Rulemaking
 - B. Public Information Office
 - C. Ethics Office; Records Management Office
6. Chief Technology Office Overview
 - A. Enterprise Solution Services
 - B. Technology, Planning, Policy and Governance
 - C. DIR Strategic Efforts
7. Digital Government Overview
 - A. Texas.gov
8. Chief Operations Office Overview
9. Technology Sourcing Office Overview
 - A. Cooperative Contracts
 - B. Enterprise Contracts
 - C. Historically Underutilized Business (HUB) Program
 - D. Board Approval of Contracts
10. Data Center Services Overview
11. Communications Technology Services Overview
12. Chief Information Security Office Overview
13. Statewide Data Program Overview
14. Public Testimony
15. 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.