

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, May 26, 2016, 11:30 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. Executive Director's Report
3. Technology Sourcing Office Update
 - A. Consider Approval of Amendments to Data Center Master Services Agreements with Atos and CapGemini - **ACTION**
4. Public Testimony
5. 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.