

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, October 27, 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. Consider approval of Board meeting minutes
 - A. Approve Minutes of August 18, 2016, DIR Board Meeting – **ACTION**
3. Executive Director’s Report on Agency Performance
4. Finance Update
 - A. Board Subcommittee Report on Audit and Finance
 - B. FY16-Q4 Financial Statements
 - C. Consider approval of FY16 Operating Budget Amendments – **ACTION**
 - D. Consider approval of FY17 Request to Increase Use of Outside Staff – **ACTION**
5. Internal Audit Update
 - A. Staff Report
 - B. Consider approval of Enterprise Contract Management Audit – **ACTION**
 - C. Consider approval of FY17 Internal Audit Annual Plan – **ACTION**
 - D. Consider approval of FY16 Internal Audit Annual Report – **ACTION**
6. Chief Procurement Office Update
 - A. Board Subcommittee Report & HUB Report
 - B. Staff Report
 - C. Consider approval of TEX-AN contract amendments – **ACTION**
 - D. Discussion of Contract Data
7. Office of General Counsel Update
 - A. Consider proposing the amendment and authorizing publication for public comment in the Texas Register of the following rules:
 - 1 Texas Administrative Code, Chapter 210, concerning State Electronic Internet Portal, as a result of the rule having undergone rule review – **ACTION**
8. Chief Technology Office Update
 - A. Consider approval of 2016 Biennial Performance Report – **ACTION**
9. Chief Information Security Office Update
10. Chief Operations Office Update
11. Data Center Services Update
 - A. Board Subcommittee Report
 - B. Staff Report
12. Texas.gov Update
 - A. Board Subcommittee Report
 - B. Staff Report
13. Communications Technology Services Update
 - A. Board Subcommittee Report
 - B. Staff Report
14. Statewide Data Coordinator 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.