

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday August 22, 2019 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 May 2, 2019, DIR Board Meeting Minutes – **ACTION**
 - B. Consider approval of a request for salary action relating to the DIR Executive Director – **ACTION**
3. Executive Director's Report on Agency Performance
 - A. Consider approval of the new DIR mission and vision statements — **ACTION**
4. Finance Update
 - A. Operating Results as of May 31, 2019
 - B. Consider approval of Fiscal Year 2019 Operating Budget Amendments – **ACTION**
 - C. Operating Budget Fiscal Year 2020
 - D. Consider approval of Fiscal Year 2020 Operating Budget and Administrative Fees – **ACTION**
5. Internal Audit Update
 - A. Consider approval of Audit Report: IT General Controls Assessment of BidStamp – **ACTION**
 - B. Consider approval of Audit Report: IT General Controls Assessment of NetPlus – **ACTION**
 - C. Consider approval of FY 2020 Internal Audit Plan – **ACTION**
6. Chief Procurement Office Update
 - A. Consider approval for award of Telecom Managed Services Statement of Work for ongoing Capitol Complex Telephone System (CCTS) VoIP migration project – **ACTION**
 - B. Consider approval for award of Statement of Work(s) related to DIR website improvements – **ACTION**
 - C. Consider approval of the FY 2020 Procurement Plan – **ACTION**
 - D. Staff Report
7. Office of General Counsel Update
 - A. Consider approval of proposed rule amendment and authorization of publication in the *Texas Register* for thirty days for public comment the proposed amendment for 1 TAC 213, concerning Electronic and Information Resources – **ACTION**
 - B. Consider adoption of the proposed rule and authorization of publication in the *Texas Register* of the notice of adoption for 1 TAC 206, concerning State Websites – **ACTION**
8. Legislative Update
9. Chief Technology Office Update
10. Chief Information Security Office Update
11. Chief Operations Office Update
12. Office of Statewide Data Coordination Update
13. Public Testimony
14. 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.