

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, August 18, 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 May 19, 2016, DIR Board Meeting – **ACTION**
 - B. Approve Minutes of May 26, 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-Q3 Financial Statements
 - C. Consider approval of FY16 Operating Budget Amendments – **ACTION**
 - D. Consider approval of FY17 Annual Operating Budget – **ACTION**
 - E. Consider approval of FY17 Administrative Fees – **ACTION**
 - F. Consider approval of FY18-19 Legislative Appropriations Request – **ACTION**
5. Internal Audit Update
 - A. Staff Report
 - B. Consider approval of Internal Audit reports:
 1. 16-101: DIR Governance Assessment – **ACTION**
 2. 16-102: DIR Ethics Evaluation – **ACTION**
6. Chief Procurement Office Update
 - A. Board Subcommittee Report
 - B. Staff Report
 - C. Consider approval of amendment to Xerox Corp. contract for DCS Print/Mail services - **ACTION**
 - D. Consider ratification of TEX-AN contract amendments - **ACTION**
 - E. Consider approval of annual procurement plan - **ACTION**
 - F. Discussion of Contract Data
 - G. Historically Underutilized Business (HUB) Program
7. Office of General Counsel Update
 - A. Rule Review Schedule
 - B. Annual Rulemaking Petitions Report
8. Chief Information Security Office Update
9. Chief Operations Office Update
10. Data Center Services Update
 - A. Board Subcommittee Report
 - B. Staff Report
11. Texas.gov Update
 - A. Board Subcommittee Report
 - B. Staff Report
12. Communications Technology Services Update
 - A. Board Subcommittee Report
 - B. Staff Report
13. Chief Technology Office Update
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.