

**Department of Information Resources
Board Meeting
November 8th, 2012
9:30 a.m.
1701 North Congress Avenue
Travis Building, Room #1-104
Austin, Texas 78701**

Agenda

- I. Call to Order, Roll Call and Witness Registration
- II. Approve Minutes of August 30th, 2012 DIR Board Meeting – **ACTION**
- III. Executive Director's Report on Agency Performance
- IV. Consider Approval of 2012 Biennial Performance Report - **ACTION**
- V. Audit and Finance Update
 - a) Board Subcommittee report
 - b) Approval of Internal Audit Reports - **ACTION**
 - c) FY12 Q4 Financial Statements
Consider approval of Operating Budget Amendments – **ACTION**
Consider approval of Administrative Fees - **ACTION**
- VI. Chief Operating Office Update
 - Data Center Services
Texas.gov
Texas.gov Fees – **ACTION**
Consider approval of new business model and related fee structure for ValIDate
Consider approval of new fee for Texas Commission on Fire Protection (TCFP)
 - Technology Sourcing Office
Discussion of Contract Report
Consider Approval of Contract Amendment – **ACTION**
 - a) Consider approval of Amendment to Data Center Services Contract – Network Improvement Plan
 - Communications Technology Services
 - Program & Portfolio Management Office
- VII. Legislative Update
- VIII. Information Security
- IX. Rules
Consider proposing the amendment of 1 Texas Administrative Code, Chapter 203, concerning Management of Electronic Transactions and Signed Records, and consider authorizing publication of the proposed changes in the Texas Register for public comment - **ACTION**

X. Public Testimony

The Board may recess to executive session at any time pursuant to Section 551.071, Government Code, to consult with its attorney. The Board may also recess into executive session pursuant to Section 551.089, Government Code, to deliberate certain information resources technology security matters. Following the executive session, the open meeting will be called back to order.

XI. Adjournment

To request accommodations under the ADA, please contact (512) 936-6448, 300 West 15th Street, Suite 1300, Austin, Texas 78701, at least 5 days before the meeting.