

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, August 22, 2013, 9:30 a.m.

1701 North Congress Avenue, Travis Building, Room #1-104, Austin, Texas 78701

AGENDA

1. Call to Order, Roll Call and Witness Registration
2. Approve Minutes of May 30, 2013, DIR Board Meeting – **ACTION**
 - A. Consider approval for the establishment of an ad hoc Personnel Subcommittee – **ACTION**
 - B. Consider appointment of board members to Rules Subcommittee – **ACTION**
3. Executive Director’s Report on Agency Performance
4. Finance Update
 - A. Board Audit & Finance Subcommittee Report
 - B. Consider approval of Operating FY 2013 Budget Amendments – **ACTION**
 - C. Consider approval of FY 2014 Operating Budget – **ACTION**
 - D. Consider approval of Administrative Fees – **ACTION**
5. Audit Update
 - A. Consider approval of FY 2014 Audit Plan – **ACTION**
 - B. Consider approval of renewed Internal Audit Charter – **ACTION**
 - C. Consider approval of renewed Audit & Finance Subcommittee Charter – **ACTION**
6. Rules

Consider publishing notice in the *Texas Register* of review of the following rules pursuant to Section 2001.039, Texas Government Code:

 - A. 1 Texas Administrative Code Chapter 202, Information Security Standards – **ACTION**
 - B. 1 Texas Administrative Code Chapter 213, Electronic and Information Resources – **ACTION**
7. Chief Operating Office Update
 - A. Board Subcommittee Reports
 - B. Texas.gov
 - C. Technology Sourcing Office
 - (1) Consider Approval of FY 2014 Procurement Plan – **ACTION**
 - (2) Consider Approval of Security Statement of Work – **ACTION**
 - (3) Discussion of Contract Report
 - (4) Historically Underutilized Business (HUB) Program
 - D. Communications Technology Services
 - E. Program & Portfolio Management Office
8. Data Center Services Update
9. Chief Administrative Office Update
 - A. State Strategic Plan Update
 - B. Legislative Update
10. Information Security Update
11. Public Testimony
12. 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.