

# DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, May 30, 2013, 9:30 a.m.

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

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## AGENDA

1. Call to Order, Roll Call and Witness Registration
  2. Approve Minutes of February 7, 2013, DIR Board Meeting – **ACTION**
  3. Executive Director’s Report on Agency Performance
  4. Audit and Finance Update
    - A. Board Subcommittee Report
    - B. Internal Audit
      - (1) Consider approval of final Internal Audit Reports – **ACTION**
    - C. FY13 Q2 Financial Statements
      - (1) Consider approval of Operating Budget Amendments – **ACTION**
      - (2) Consider approval of Administrative Fees – **ACTION**
  5. Rules
    - A. Consider publishing notice in the *Texas Register* of review of the following rules pursuant to Section 2001.039, Texas Government Code – **ACTION**:
      - (1) 1 Texas Administrative Code Chapter 205, Geographic Information Standards
      - (2) 1 Texas Administrative Code Chapter 215, Statewide Technology Centers for Data and Disaster Recovery
  6. Chief Operating Office Update
    - A. Board Subcommittee Reports
    - B. Data Center Services
    - C. Texas.gov
    - D. Technology Sourcing Office
      - (1) Discussion of Contract Report
      - (2) Historically Underutilized Business (HUB) Program
      - (3) Consider establishment of a Cooperative Contracts and HUB Board Subcommittee – **ACTION**
    - E. Communications Technology Services
    - F. Program & Portfolio Management Office
    - G. Information Security
  7. Legislative Update
  8. Public Testimony

*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.*
  9. Adjournment
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