

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Monday, December 22, 2014
9:30 a.m.

300 West 15th Street, Room 103, William P. Clements Building, Austin, Texas 78701

AGENDA

1. Call to Order, Roll Call and Witness Registration
2. Executive Director's Report
3. Contract Amendment Approval
 - A. Consider approval of contract amendment for Texas.gov – **ACTION**
4. Consider approval of FY 2015 Budget Amendment - **ACTION**
5. Public Testimony
6. 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.