

# DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Wednesday, April 22, 2015, 10:00 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. Approval of minutes from February 18, 2015 Board meeting – **ACTION**
3. Executive Director’s Report
4. Contract Amendment Approval –  
Consider approval of contract amendment for Data Center Services – **ACTION**
5. Budget Amendment Approval –  
Consider approval of FY 2015 Budget Amendment – **ACTION**
6. Public Testimony
7. 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.*

---

*To request accommodations under the ADA, please contact DIR at 512-463-6124 at least five days before the meeting.*