

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, June 4, 2015, 9:30 a.m.

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

AGENDA

1. Call to Order, Roll Call and Witness Registration
2. Consider approval of meeting minutes of April 22, 2015, DIR Board Meeting – **ACTION**
3. Interim Executive Director’s Report on Agency Performance
4. Finance Update
 - A. Board Subcommittee Report on Audit and Finance
 - B. FY15-Q2 Financial Statements
 - C. Consider approval of FY15 Operating Budget Amendments – **ACTION**
 - D. Consider approval of Administrative Fees – **ACTION**
5. Internal Audit Update
 - A. Consider approval of DIR Internal Audit Report 15-301.1 – **ACTION**
 - B. Consider approval of DIR Internal Audit Report 15-301.2 – **ACTION**
6. Texas Administrative Code (TAC)

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

 - A. 1 TAC 209 concerning Minimum Standards for Meetings Held by Videoconference – **ACTION**
 - B. 1 TAC 210 concerning State Electronic Internet Portal – **ACTION**
 - C. 1 TAC 212 concerning Purchases of Commodity Items – **ACTION**
 - D. 1 TAC 217 concerning Procurement of Information Resources – **ACTION**
7. Digital Government Update
 - A. Texas.gov
 1. Board Subcommittee Report
 2. Staff Report
 - B. IT Services
8. Statewide Information Security Office Update
 - A. Board Subcommittee Report
 - B. Staff Report
9. Customer Office Update
10. Chief Technology Office Update
11. Chief Operations Office Update
12. Technology Sourcing Office Update
 - A. Board Subcommittee Report
 - B. Discussion of Contract Data
 - C. Historically Underutilized Business (HUB) Program
 - D. Consider Approval of Amendment for Interlocal Procurement Agreement with OMES-ISD – **ACTION**
 - E. Consider acknowledgement of technology donations to DIR – **ACTION**
13. Data Center Services Update
 - A. Board Subcommittee Report
 - B. Staff Report
14. Communications Technology Services Update
 - A. Board Subcommittee Report
 - B. Staff Report
15. Program and Portfolio Management Office Update
16. Public Testimony
17. 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.