

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, January 23, 2020 10:00 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. Chair's Remarks
3. Executive Director's Report on Agency Performance
4. Finance Update
 - A. FY20-Q1 Financial Statements
 - B. Consider approval of FY20 Operating Budget Amendments, including Request to Exceed Appropriations – **ACTION**
 - C. Consider approval of FY20 fee change(s) – **ACTION**
 - D. Consider approval of FY21 Request to Exceed Appropriations - **ACTION**
 - E. Human Resources Update
5. Internal Audit Update
 - A. Consider approval of Finance and Audit Subcommittee Charter - **ACTION**
6. Chief Procurement Office Update
 - A. Consider approval for amendment to Symbio Ecosystems, LLC. SOW [DIR-EC-PAS-0001-SOW-EF] - **ACTION**
 - B. CPO Update
 - C. HUB Update
7. Chief Technology Office Update
8. Chief Information Security Office Update
9. Chief Operations Office Update
10. Chief Data Office Update
11. Program Development Office Update
12. Public Testimony
13. 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.