# DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

## Thursday, March 8, 2018 10:00 a.m.

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

Special Topic Meeting AGENDA

1. Call to Order, Roll Call, and Witness Registration
2. Chair’s Remarks
   1. Consider approval of January 25, 2018, DIR Board Meeting Minutes – **ACTION**
3. Chief Procurement Office Update
   1. Consider approval of contract award(s)
      1. Consider approval of contract award(s) for Texas.gov – **ACTION**
      2. Consider approval of contract award(s) for Infosec Academy training classes and certification testing – **ACTION**
4. Finance Update
   1. Consider approval of FY18 Operating Budget Amendments – **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.*