

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, November 1, 2018 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. Executive Session
 - A. The Board may recess to executive session pursuant to the Texas Open Meetings Act to consult with its attorney pursuant to Section 551.071, Government Code, and to consider personnel matters under Section 551.074, Government Code, specifically to deliberate the selection process for an Executive Director.
 - B. End of executive session / Return to open session
3. Chair's Remarks
 - A. Consider approval of August 23, 2018, DIR Board Meeting Minutes – **ACTION**
 - B. Consider appointment of an ad hoc Personnel Subcommittee – **ACTION**
 - C. Consider appointment of an Executive Director – **ACTION**
4. Executive Director's Report on Agency Performance
5. Finance Update
 - A. FY18-Q4 Financial Statements
 - B. Consider approval of FY18 Operating Budget Amendments – **ACTION**
 - C. Consider approval of FY19 Operating Budget Amendments – **ACTION**
6. Internal Audit Update
 - A. Consider approval of TEX-AN Vendor Management and Performance Audit Report – **ACTION**
 - B. Consider approval of DCS Compliance with Texas Administrative Code – **ACTION**
 - C. Consider approval of FY 2019 Internal Audit Plan – **ACTION**
 - D. Consider approval of FY 2018 Internal Audit Annual Report – **ACTION**
7. Chief Procurement Office Update
 - A. Staff Report
 - B. Historically Underutilized Business (HUB) Report
8. Chief Technology Office Update
 - A. Biennial Performance Report
9. Chief Information Security Office Update
10. Chief Operations Office Update
11. Texas.gov Update
 - A. Consider approval of Texas.gov fee for Drivers License Replacement application – **ACTION**
12. Data Center Services Update
13. Communications Technology Services Update
14. Public Testimony
15. 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.