

DEPARTMENT OF INFORMATION RESOURCES
Board Meeting
February 11th, 2009
10:00 A.M.
300 West 15th Street
William P. Clements Building, Room #103
Austin, Texas 78701

Agenda

- I. Call to Order, Roll Call and Witness Registration
- II. Approve Minutes October 20, 2008 DIR Board Meeting – **ACTION**
- III. Executive Director's Report on Agency Performance
- IV. Legislative Update – 81st Legislative Session: Discussion of DIR's legislative priorities, including appropriations for the 2010-11 Biennium
- V. Consider State Strategic Plan for Information Resources Management Advisory Committee – **ACTION**
- VI. Finance Update
 - a) Review FY08 Internal Audit Reports
 - b) Approval of Operating Budget Amendments - **ACTION**
 - c) FY09 Q1 Financial Statements
- VII. Information and Communications Technology (ICT) Cooperative Contracts Program Update
- VIII. Statewide Technology Service Delivery Update
 - a) Data Center Services
 - b) Communications Technology Services
 - c) TexasOnline
 - d) Information Security
- IX. Rules – **ACTION**
Consider proposing for public comment the amendment of 1 T.A.C. Chapter 217, Procurement of Information Resources
- X. Public Testimony

The Board may recess to executive session at any time pursuant to Section 551.074, Government Code, to deliberate the evaluation and duties of DIR executive management and pursuant to Section 551.071, Government Code, to consult with its attorney. Following the executive session, the open meeting will be called back to order.
- XI. Adjournment

To request accommodations under the ADA, please contact (512) 936-6448, 300 West 15th Street, Suite 1300, Austin, Texas 78701, at least 5 days before the meeting.