

**DEPARTMENT OF INFORMATION RESOURCES**  
**Board Meeting**  
**October 28th, 2009**  
**9:30 A.M.**  
**300 West 15<sup>th</sup> Street**  
**William P. Clements Building, Room #103**  
**Austin, Texas 78701**

**Agenda**

- I. Call to Order, Roll Call and Witness Registration
- II. Approve Minutes August 26th, 2009 DIR Board Meeting – **ACTION**  
  
*The Board may recess to executive session at any time pursuant to Section 551.074, Government Code, to deliberate the compensation and job responsibilities of the interim executive director and to deliberate the selection process to be followed in selecting an executive director 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.*
- III. Consider the Compensation of, and Delegation of Authority to, the Interim Executive Director –**ACTION**
- IV. Consider Appointing Board Subcommittees—**ACTION**
- V. Interim Executive Director's Report on Agency Performance
- VI. Consider Approval of 2010-2014 Statewide Strategic Plan – **ACTION**
- VII. Finance Update
  - a) Approve FY 2010 Internal Audit Plan - **ACTION**
  - b) FY09 Q4 Financial Statements
- VIII. Information and Communications Technology (ICT) Cooperative Contracts Program Update – FY09 Annual Report
- IX. Statewide Technology Service Delivery Update
  - a) Data Center Services
  - b) Communications Technology Services
  - c) TexasOnline--Consider approving Executive Council of Physical Therapy and Occupational Therapy Examiners fee changes –**ACTION**
  - d) Information Security
- X. Rules – **ACTION**
  - a) Consider issuance of order adopting amendments to 1 T.A.C. Chapter 216, Project Management Practices, and publication of the adoption in the *Texas Register*
  - b) Consider issuance of order adopting amendments to 1 T.A.C. Chapter 213, Electronic and Information Resources, and publication of the adoption in the *Texas Register*
- XI. Public Testimony
- XII. Adjournment

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