

DEPARTMENT OF INFORMATION RESOURCES

Board Meeting
October 28th, 2010
9:00 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 August 26th, 2010 DIR Board Meeting – **ACTION**
- III. Executive Director's Report on Agency Performance
- IV. Consider Approval of 2010 Biennial Performance Report – **ACTION**
- V. Finance Update
 - a) Approval of Internal Audit Plan for Fiscal Year 2011 – **ACTION**
 - b) FY10 Q4 Financial Statements
 - Approval of Operating Budget Amendments – **ACTION**
- VI. Statewide Technology Service Delivery Update
 - a) Texas.gov
 1. Consider approval of new fees for Event Registration, Administration, Management and Planning System ("eRAMP") – **ACTION**
 - b) Communications Technology Services
 1. Consider approving TEX-AN Board Subcommittee - **ACTION**
 - c) Information Security
- VII. Rules – **ACTION**

Consider publishing notice in the Texas Register of review of the following rules pursuant to Section 2001.039, Texas Government Code:

 - a) 1 Texas Administrative Code Chapter 204, Interagency Contracts for Information Resources Technologies;
 - b) 1 Texas Administrative Code Chapter 211, Information Resources Managers;
 - c) 1 Texas Administrative Code Chapter 216, Project Management Practices
- VIII. Data Center Services Update
- IX. Information and Communications Technology (ICT) Cooperative Contracts Program Update
- X. Public Testimony

The Board may also recess to executive session at any time pursuant to Section 551.071, Government Code, to consult with its attorney or pursuant to Section 551.089, Government Code, to deliberate certain information resources technology security matters. 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.