



## TEXAS CIVIL COMMITMENT OFFICE

4616 W. Howard Lane

Building 2, Suite 350

Austin, Texas 78728

Friday October 19, 2018 10 a.m.

### ORDER OF BUSINESS

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1. Call to Order
2. Roll Call
3. Convene the Board of the Texas Civil Commitment Office (TCCO).
4. Board Chair report and update concerning current operations and the functioning of the board.
5. Executive Director's report concerning program operations, and the routine functioning of the TCCO.
6. Budget Director's report regarding:
  - a. FY 2018 Budget/Expenditures; and
  - b. FY 2019 Budget/Expenditures.
7. Report from the Chair of the TCCO Board Audit Subcommittee concerning audit activities, FY 2018 Annual Audit Report and discussion, consideration, and possible action regarding review and approval of the TCCO FY 2019 Internal Audit Plan.
8. Report regarding potential, contemplated, and pending litigation.
9. Discussion, consideration, and possible action regarding:
  - a. Excused Absences
  - b. July 20, 2018 Meeting Minutes
  - c. Future meeting dates
10. Public Comment
11. Adjournment

The Board may go into executive session on any agenda item as authorized by the Government Code, Chapter 551.

Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the Board's jurisdiction may be heard during the Public Comment agenda item.

The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Board. The limitations, if any, may vary from meeting to meeting.

For additional information, contact Marsha McLane, Executive Director,  
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For ADA assistance, please contact the TDD (877) 432-7232, at least four days prior to the meeting.