



## TEXAS CIVIL COMMITMENT OFFICE

4616 West Howard  
Building 2, Suite 350  
Austin, Texas 78728

Friday February 23, 2024 10:00 a.m.

### ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Convene the Board of the Texas Civil Commitment Office (TCCO)
4. Board Chair report
5. Executive Director's report concerning program operations and routine functioning of the TCCO
6. Update concerning FY 2024 Operating Budget and Expenditures
7. Deputy Director's update on development of agency's strategic plan
8. Internal audit update regarding:
  - a. Peer review audit
  - b. Discussion, consideration and possible action concerning adjustment to internal auditor allotted hours.
9. Texas Civil Commitment Center updates concerning building and facility expansion
10. Discussion, consideration, and possible action regarding:
  - a. Excused Absences
  - b. November 30, 2023 Meeting Minutes
  - c. Future meeting dates
11. Adjournment

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

Agenda items may be taken in any order at the discretion of the chair.

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.