

Texas State Library and Archives Commission

Audit Committee Agenda

June 9, 2006 12:00 p.m.

Training Room, State Records Center, Austin

Manuel Alvarez &
Jefferson Wells, Inc.

1. Discuss and approve Evaluation of Compliance with Information Technology Requirements (1 TAC 202).

Deborah Littrell &
Jefferson Wells, Inc.

2. Discuss and approve Internal Audit of the Grants to the North Texas Regional Library System

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Agenda

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The Library and Archives Commission may deliberate on and/or take action on any of the following agenda items. The commission may go into executive session on any agenda item, as authorized by the Open Meetings Act, Gov't Code Chapter 551.

1. Approve minutes of April 26, 2006 Audit Committee and Commission meetings.
2. Public Comment.
3. General announcements.
- Edward Seidenberg 4. Review of consent agenda: non-substantive corrections in other agenda items such as spelling, numbering, punctuation, grammatical, or other revisions.
5. Consideration of commemorative resolutions.
- Peggy Rudd 6. Report of the Director and Librarian.
- Sandra Holland 7. Discuss and approve Audit Committee recommendations on:
 - a. Evaluation of Compliance with Information Technology Requirements (1 TAC 202)
 - b. Internal Audit of the Grants to the North Texas Regional Library System.
- Beverly Shirley 8. Review and approve contracts greater than \$100,000.
- Peggy Rudd 9. Review and approve acceptance of gifts greater than \$500.
- Peggy Rudd 10. Discuss and approve Agency Strategic Plan for Fiscal Years 2007-2011.
- Sherry Allsup, TBPC 11. Discussion of plans to renovate and modernize the Lorenzo de Zavala State Archives & Library Building.
- Ava Smith 12. Authorization to publish proposed rule review of Chapter 3, Talking Book Program.
- Michael Heskett 13. Review and approve FY2007 schedules of fees for (a) micrographics and imaging services, and (b) records storage services.
- Michael Heskett 14. Discussion of process and timeline regarding revision of the Local Government Records Retention Schedules (Title 13, Part 1, Chapter 7, Subchapter D).
- Mary Ann Bridges 15. Report on the *Records Protection Workshop: Post-Rita Disaster Evaluation and Planning*.
- Edward Seidenberg 16. Discussion of timelines and other issues related to the preparation of the Legislative Appropriations Request for Fiscal Years 2008-2009.
- Chris LaPlante 17. Report on agreements to recover historical documents from private collections.
18. Discussion with legal counsel regarding pending litigation.