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CANCER PREVENTION & RESEARCH  
INSTITUTE OF TEXAS

## Oversight Committee Meeting Agenda

November 15, 2022  
8:30 a.m.

The Barbara Jordan Building  
1601 Congress Avenue, Austin, TX 78701  
Room 2.035A

The Oversight Committee may discuss or act on any item on this agenda, and as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., may meet in closed session concerning any purpose permitted by the Act. If the Oversight Committee meets in closed session, it will do so in the Barbara Jordan Building, Room 2.027.

Also as authorized by Texas Government Code § 551.127, one or more Oversight Committee members may participate remotely in the meeting by videoconference. The Oversight Committee member presiding over the meeting will be physically present at the above-listed location, which will be open to the public.

Anyone wishing to offer public comments must notify the Chief Executive Officer in writing prior to the start of the meeting. The Committee may limit the time a member of the public may speak.

1. Call to Order
2. Roll Call/Excused Absences
3. Adoption of Minutes for the August 16, 2023, meeting
4. Public Comment
5. Chief Executive Officer Report
6. Grantee Presentations
7. Chief Compliance Officer Report and Compliance Certification of Grant Award Process
8. Chief Scientific Officer Report
  - Grant Award Recommendations
9. Chief Prevention Officer Report
  - FY 2025 Requests for Applications
10. Chief Product Development Officer Report
  - Grant Award Recommendations
11. Program Priorities for FY 2025
12. Scientific Research and Prevention Program Committee Appointments
13. Advisory Committee Appointments
14. Health & Safety Code Section 102.1062 Waiver
15. Amendment to 25 T.A.C. Chapter 701
  - Final Order Approving Amendment to Chapter 701

16. Chief Operating Officer Report
17. Contract Approvals
  - Internal Audit Services Contract
18. Communications Program Update
19. Internal Auditor Report
  - Internal Audit Report over Purchasing Compliance
  - Internal Audit Advisory Report over Post-Award Grant Compliance
  - Internal Audit Follow-up Procedures Report over Vendor Contract Compliance
  - Internal Audit Follow-up Procedures Report over Communications
  - Internal Audit Advisory Follow-up Procedures Report over Disaster Recovery and Business Continuity Planning
  - Internal Audit Report over Information Technology General Controls
  - FY 2024 Internal Audit Plan
  - FY 2023 Annual Internal Audit Report
20. Subcommittee Business
21. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
22. Consultation with General Counsel
23. Future Meeting Dates and Agenda Items
24. Adjourn