### March 14, 2024

THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE PROBATION BOARD ON THURSDAY MARCH 21, 2024 AT 12:00 P.M.

IN ROOM 4100 AT THE GALVESTON COUNTY JUSTICE CENTER

600 59TH STREET, GALVESTON, TEXAS

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (\*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE JUVENILE BOARD. ANY JUVENILE BOARD MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPERATELY.

**GALVESTON COUNTY JUVENILE BOARD**

**AGENDA**

**MARCH 21, 2024**

1. Presentation and approval of the minutes for the regular meeting of January 25, 2024.
2. Distribution of monthly reports and events for January and February 2024.

* Director’s Report

1. Discussion and consideration to accept and add attorneys to the Juvenile Appointment List.
2. Discussion and consideration to approve the purchase of 22 laptops with docking stations using State Aid grant funds.
3. Discussion and consideration to approve Food Service Management Company Amendment Number 1.
4. Presentation of independent financial audit prepared by Pattillo, Brown & Hill, LLP for the year ended August 31, 2023.
5. Presentation of Texas Juvenile Justice Department audit of the Galveston County JJAEP.

**Adjourn**