



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

Texas State Capitol Extension
1400 N. Congress Avenue, Austin, Texas 78701
Room E2.012

September 14, 2016
10:00 a.m.

The Oversight Committee may discuss or take action regarding 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. 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. Public Comment
4. Grantee Presentation
5. Chief Executive Officer Report
6. Chief Scientific Officer Report and Grant Award Recommendations
7. FY 2017 Program Priorities
8. Internal Audit Program Report and FY 2016 Internal Audit Reports
 - Internal Audit Report over Revenue
 - Internal Audit Report over Cash Management
 - Internal Audit Report over Information Security
 - FY 2017 Internal Audit Plan
9. Contract Approvals
 - Internal Audit Services Contract
 - 2017 CPRIT Conference Venue Contract
10. Subcommittee Business
11. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
12. Consultation with General Counsel
13. Future Meeting Dates and Agenda Items
14. Adjourn