



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

November 16, 2022
9:00 a.m.

Texas State Capitol Extension
1100 Congress Avenue, Austin, Texas 78701
Room E1.012

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. 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 17, 2022, and September 14, 2022, meetings
 4. Public Comment
 5. Grantee Presentations
 6. Chief Executive Officer Report
 7. Chief Compliance Officer Report and Compliance Certification of Grant Award Process
 8. Chief Scientific Officer Report
 - Grant Award Recommendations
 - FY 2023 Requests for Applications
 9. Chief Prevention Officer Report
 - FY 2023 Requests for Applications
 10. Chief Product Development Officer Report
 11. Program Priorities for FY 2024
 12. Internal Auditor Report
 - Internal Audit Report over Vendor Contract Compliance
 - Internal Audit Follow-up Procedures Report over Communications
 - Internal Audit Follow-up Procedures Report over Disaster Recovery and Business Continuity Planning Advisory Audit
 - Internal Audit Follow-up Procedures Report over Governance
 - FY 2022 Annual Internal Audit Report
 13. Scientific Research and Prevention Program Committee Appointments
 14. Amendments to 25 T.A.C. Chapter 703
 - Final Order Approving Amendments to Chapter 703
 15. Chief Operating Officer Report
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16. Contract Approval
 - Due Diligence Review Services
 - Outside Counsel
17. Communications Program Update
18. Subcommittee Business
19. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
20. Consultation with General Counsel
21. Future Meeting Dates and Agenda Items
22. Adjourn