The Ad Hoc Computer Utilization Committee of the Texas State Board of Public Accountancy is holding a meeting by online video conference call pursuant to §551.127 of the Open Meetings Act. The public may attend the meeting in-person at the office of the Board which is located at 505 E. Huntland Drive, Suite 370, Austin, Texas 78752. The Chair of the Ad Hoc Computer Utilization Committee will be present at the 505 E. Huntland Drive location for the entirety of the meeting. In the alternative, the public may attend the meeting virtually using the following link.

Topic: Ad Hoc Computer Utilization (AHCU) Committee Meeting Time: Apr 25, 2025 9:30 AM Central Time (US and Canada)

https://www.zoomgov.com/j/1610015114?pwd=C9JetmNQH6pHv9zdqGM9uYbfapMBqD.1

Meeting ID: 161 001 5114

Passcode: 515435

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• +1 646 828 7666 US (New York)

Meeting ID: 161 001 5114

- 1. Ad Hoc Computer Utilization Committee Overview.
- 2. Discussion, consideration and possible action on the selection of a research and advisory firm.
- 3. Discussion, consideration and possible action on the responses to the Request for Resumes received from ITSAC Solicitation # RFR45701FY25.
- 4. Schedule next meeting.