

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.

Time: May 5, 2025 10:00 AM Central Time (US and Canada)

<https://www.zoomgov.com/j/1613120107?pwd=aZECwebvWcinac4qXFSIGUiZus4B3.1>

Meeting ID: 161 312 0107

Passcode: 433131

One tap mobile

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Meeting ID: 161 312 0107

1. Continuation of the discussion, consideration and possible action on the responses received from ITSAC Solicitation #RFR45701FY25 respondents Miller Jones, Inc and Sistema Technologies, Inc.

2. Discussion, consideration and possible action on additional IT resources.

3. Discussion, consideration and possible action on Info-Tech Research Group, Inc. and Gartner, Inc.