



INTERNET ADDRESS:  
<http://www.txdot.gov>

## AGENDA

**TEXAS TRANSPORTATION COMMISSION**  
**Audit Subcommittee, Quarterly Meeting**  
**125 East 11th Street**  
**Austin, Texas 78701-2483**

**WEDNESDAY**  
**January 29, 2014**

**10:00 A.M. CONVENE MEETING**

1. **Approval of Minutes** from August 28, 2013 quarterly meeting
2. **Internal Audits for Discussion**
  - a. Accounts Payable Management Action Plan Follow-Up
  - b. Disaster Recovery - IT
3. **RECESS TO EXECUTIVE SESSION: PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551**, personnel matters relating to appointment, employment, evaluation, assignment duties, discipline, or dismissal of officers or employees – *Texas Government Code* Section 551.074. Discussion with the Chief Audit Executive concerning evaluation, assignment, and duties of individual TxDOT Administration and employees involved in Audit Office functions.

**ADJOURN**

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**NOTE:**

Persons with special needs, disabilities or requiring auxiliary aids or services are requested to contact the TxDOT Audit Office at (512) 463-8636 at least three working days prior to the meeting so that appropriate arrangements can be made.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

CERTIFYING OFFICIAL: Jeff Graham, General Counsel, (512) 463-8630.