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## **AGENDA**

**TEXAS TRANSPORTATION COMMISSION**  
**Audit Subcommittee, Quarterly Meeting**  
**135 Slaton Road**  
**Lubbock, Texas 79404**

**WEDNESDAY**  
**February 19, 2014**

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

1. **Approval of Minutes** from January 29, 2014, quarterly meeting
2. **Executive Session** - Pursuant to Government Code Chapter 551, section 551.074, discuss the duties and salary of the Chief Audit Executive
3. Consider concurrence with the Executive Director's determination of the annual compensation of the Chief Audit Executive, including any salary adjustment

**ADJOURN**

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**NOTE:**

Persons with special needs, disabilities or requiring auxiliary aids or services are requested to contact TxDOT's Internal Audit Office at (512) 463-8635 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: Joanne Wright, Deputy General Counsel, (512) 463-8630.