



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

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

**WEDNESDAY**  
**March 26, 2014**

**1:30 P.M. CONVENE MEETING**

1. **Approval of Minutes** from February 19, 2014, meeting
2. **Approval of Chief Audit and Compliance Officer 2014 Performance Plan**
3. **External Quality Assessment/Peer Review Results**
4. **External Audits and Advisory Services for Discussion**
  - a. **Spirit of Sarbanes Oxley Disclosures**
5. **Spirit of Sarbanes-Oxley Update**
6. **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 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:** Jeff Graham, General Counsel, (512) 463-8630.