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AGENDA

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

WEDNESDAY, May 28, 2014

10:00 A.M. CONVENE MEETING

1. **Approval of Minutes** from March 26, 2014, meeting
2. **State Auditor's Office**
 - a. 2013 Financial Statement Audit Results
3. **Approval of the Audit Charter**
4. **Internal Audits for Discussion**
 - a. Receivables Management - Statement of Cost
 - b. Right of Way (ROW) Acquisition
5. **Compliance, Ethics, and Investigations**
 - a. Compliance, Ethics, and Investigations 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.

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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.