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AGENDA

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

WEDNESDAY
May 29, 2013

9:00 A.M. CONVENE MEETING

- 1. Approval of Minutes** from March 27, 2013, quarterly meeting
- 2. Internal Audits Completed**
 - a. Multiple Use Agreements Follow-Up
 - b. Ferry Operations
 - c. ProCard Risk Response
- 3. Office of Compliance and Ethics**
 - a. Ethics Policy
- 4. 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 the TxDOT Audit Office at (512) 463-8637 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.