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AGENDA

TEXAS TRANSPORTATION COMMISSION

Audit Subcommittee, Quarterly Meeting

125 East 11th Street

Austin, Texas 78701-2483

WEDNESDAY

August 28, 2013

11:00 A.M. CONVENE MEETING

1. **Approval of Minutes** from May 29, 2013 quarterly meeting
2. **Internal Audits Completed**
 - a. Privacy
 - b. Data Classification
 - c. Tuition Assistance Program Management Action Plan (MAP)
Follow - Up
3. **FY 2013 Review**
4. **FY 2014 Audit Plan** - Recommendation for Commission Approval
5. **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) 463-8636 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: Joanne Wright, Deputy General Counsel (512) 463-8630.