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AGENDA

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

**WEDNESDAY
August 24, 2011**

1:30 P.M. CONVENE MEETING

- 1. Approval of Minutes** from May 25th, 2011, quarterly meeting.
- 2. Proposed Fiscal Year 2012 Annual Audit Plan**
Review the proposed annual audit plan.
- 3. Audit Restructuring Status**
Update on the transfer of DDR Auditor administrative functions.
- 4. Peer Review Update**
Results of the follow-up to the Audit Office's 2010 Peer Review.
- 5. Internal Audits Completed during the Quarter**
 - a. Funding Allocation Formulas and Data Audit
- 6. Internal Compliance Program Update**
Status of TxDOT Watch activities from 5/1/11 – 7/31/11

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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) 463-8635 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: Bob Jackson, General Counsel, (512) 463-8630.