



AGENDA

**TEXAS TRANSPORTATION COMMISSION
Audit Subcommittee Quarterly Meeting
118 E. Riverside Dr., Bldg. 118, Conf. Rm. 1B.1A
Austin, Texas 78704**

**WEDNESDAY
August 29, 2012**

10:00 A.M. CONVENE MEETING

- 1. Approval of Minutes from May 30, 2012, quarterly meeting**
- 2. Approval of FY13 Audit Plan**
- 3. Internal Quality Assessment Results**
- 4. Internal Audits Completed**
 - a. Multiple Use Agreements
 - b. Tuition Assistance Program
 - c. Delegation of Authority/Budget Compliance
 - d. Flight Services & Permit Operations Management Action Plan Follow-ups

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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: Jeff Graham, General Counsel, (512) 463-8630.