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AGENDA

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

WEDNESDAY
December 12, 2012

10:00 A.M. CONVENE MEETING

- 1. Approval of Minutes** from August 29, 2012, quarterly meeting
- 2. Johnny Johnson Ferry Update**
- 3. Internal Audits Completed, 1st Quarter of FY 2013**
 - a. Compliance of Executives and Division and Office Directors
 - b. Comprehensive Development Agreement - SH 130, Segments 5 & 6
 - c. Facilities Management
- 4. Office of Compliance and Ethics Update**
- 5. Audit Office Investigations Overview**
- 6. Approval of Audit Plan Modification**
- 7. Executive Session:** Pursuant to Government Code Chapter 551, section 551.074, discuss the duties and salary of the Chief Audit Executive.
- 8. Vote** to concur with the Executive Director's annual compensation and salary adjustment of the Chief Executive Auditor.

ADJOURN

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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.