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AGENDA

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

**WEDNESDAY
February 23, 2011**

10:00 A.M. CONVENE MEETING

1. Approval of Minutes from August 26th, 2010 meeting
2. Annual Review of the Audit Subcommittee Charter
3. Discuss Preparation of the Annual Report to the Transportation Commission
4. Audit Restructuring Status
5. Audit Peer Review Update
6. Internal Audits Completed During 1st and 2nd Quarters of Fiscal Year 2011
 - a. Letting, Programming, and Scheduling
 - b. After Hours State Vehicle Usage
 - c. Toll Collections
 - d. Primavera 6 (P6) Project Development/Project Management Software
7. Internal Compliance Program (ICP) Update

ADJOURN

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