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## AGENDA

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

**WEDNESDAY, MARCH 28, 2012**

### **10:00 A.M. CONVENE MEETING**

1. **Approval of Minutes** from November 16, 2011, quarterly meeting
2. **Audit Restructuring Status**  
Management Hires and Lead Introductions
3. **Internal Audits Completed this Quarter**
  - a. Dallas/Fort Worth Comprehensive Development Agreement Projects Audit
  - b. Johnson Ferry Audit
  - c. District Audit Trends
4. **State Auditor's Office**
  - a. Central Texas Turnpike System Audit
  - b. Texas Mobility Fund
5. **Office of Compliance and Ethics Coordination**
  - a. Modernization Results - Improved Oversight Model
  - b. Ethics Outreach

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