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## AGENDA

### TEXAS TRANSPORTATION COMMISSION

Audit Subcommittee, Quarterly Meeting

125 East 11th Street

Austin, Texas 78701-2483

WEDNESDAY

March 27, 2013

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

1. **Approval of Minutes** from December 12, 2012, quarterly meeting
2. **Internal Audits Completed**
  - A. General Controls Review – IT
  - B. Construction/Maintenance Inspection
  - C. CDA Consulting Assignment for the Development of Future CDA's
3. **Office of Compliance and Ethics Update**
4. **RECESS TO EXECUTIVE SESSION: PURSUANT TO**  
*TEXAS GOVERNMENT CODE, CHAPTER 551, Personnel matters relating to appointment, employment, evaluation, assignment, duties, discipline, or dismissal of officers or employees - Texas Government Code Section 551.074.* Discussion with the Chief Audit Executive concerning evaluation, assignment, and duties of individual TxDOT Administration and employees involved in Audit Office functions.

#### 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.